

Hastings Public Library Board of Trustees
DRAFT Minutes
Date: December 1, 2025 - 4:30PM
Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058
Community Room

1. CALL TO ORDER

The Meeting was called to order by Kelli Newberry at 4:31 p.m.

- Board members present: Jane Cybulski, Kelli Newberry, Sam Cale, Amanda Mattson, Ann Devroy, Ellyn Main, Rebecca Lectka, and Cloe Oliver. Not present was Carol Dwyer.
- Also present was David Edelman and Tess Allerding.

2. AGENDA:

- 3. MINUTES:** Ann Devroy motioned to approve the November 3, 2025, minutes, seconded by Cloe Oliver. Motion approved.

4. FINANCIALS

- a. October invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Rebecca Lectka. Motion approved.

5. LIBRARY DIRECTOR REPORTS

- a. November 2025
- b. November 2025 Infographic

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds -
- c. Personnel –
- d. Policy-
- e. Marketing-

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- a. Interim Board President Election for January 2026 – Sam Cale nominated Kelli Newberry to be the interim President in January, seconded by Ellyn Main. Motion approved.
- b. 2026 Library Holiday closures – Amanda Mattson motioned to accept the proposal to add Veteran's day to the list of closures for 2026, seconded by Sam Cale. Motion approved.
- c. 2026 Board Meeting dates – Cloe Oliver motioned to accept the proposed meeting dates, seconded by Sam Cale. Motion approved.
- d. Strategic Plan Marketing, reviewed by the board.
- e. End of Year Solicitation – Cloe Oliver moved that we accept the year end solicitation letter, seconded by Ann Devroy. Motion approved.
- f. 2026 Summer Library Program, reviewed by the board.

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. NEXT MEETING

- Next board meeting on Monday, January 5, 2026, at 4:30 p.m.

12.ADJOURNMENT: Meeting was adjourned at 5:30 p.m.

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