

**Hastings Public Library Board of Trustees**  
**DRAFT Minutes**  
**Date: July 7, 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 4:30 p.m.

- Board members present: Kelli Newberry, Amanda Mattson, Carol Dwyer, Ann Devroy, Ellyn Main, Cloe Oliver, Rebecca Lectka, and observing member Brooklyn Strickland.
- Board members not present were Sam Cale and Jane Cybulski.
- Also present were David Edelman and Tess Allerding.
- Carol Dwyer was appointed Acting Secretary.

**2. AGENDA: Approved.**

**3. MINUTES:** Cloe Oliver motioned to approve the June 2, 2025 Minutes, seconded by Ellyn Main. Motion approved.

**4. FINANCIALS**

a. May 2025 R&E and Notes

b. May 2025 Invoice Recap

- a. Cloe Oliver motioned to approve the financials, seconded by Ellyn Main. Motion approved.

**5. LIBRARY DIRECTOR REPORTS**

a. June 2025

b. May 2025 Infographic

**6. COMMITTEES**

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

**7. UNFINISHED BUSINESS**

- a. n/a

**8. NEW BUSINESS:**

a. Strategic Planning update

- a. Surveys & Focus Groups – survey data to be aggregated and focus

groups to be conducted this month

- b. Signing project update – signs to be printed soon
- c. Automatic Bathroom Doors Discussion – support expressed for the project. Additional quote and possible grant sources will be sought.
- d. IMLS/MeL Update – waiting still for state and federal budgets to be resolved
- e. Window Update – waiting for our lawyer to direct letter to the contractor

9. NEXT MEETING DATE

- Next board meeting on Monday, August 4, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 5: 15 p.m.