

**Hastings Public Library Board of Trustees**  
**Draft Minutes**  
**Date: March 3, 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 4:32 p.m.

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

**2. AGENDA: Approved.**

**3. MINUTES:** Ann Devroy motioned to approve the February 3, 2025 minutes, seconded by Carol Dwyer. Motion approved.

**4. INTRODUCTION OF NEW BOARD MEMEBER:**

- a. Amanda Mattson - Hastings City Representative, joined the Building & Grounds committee

**5. FINANCIALS**

- a. January invoices and Budget Report: Ann Devroy motioned to approve the financials, seconded by Sam Cale. Motion approved.

**6. LIBRARY DIRECTOR REPORTS**

- a. February 2025
- b. January 2025 Infographic

**7. COMMITTEES**

- a. Budget and Finance – Scheduled meeting March 10, 4:00 p.m.
- b. Building and Grounds -
- c. Personnel -
- d. Policy-
- e. Marketing-

**8. NEW BUSINESS:**

- Strategic Planning Update. Meetings set with staff on March 4<sup>th</sup>, and partners on March 19<sup>th</sup>, then a survey will go out in May.
- Capital Improvement Plans and Battery Backup Replacement Discussion
  - Further investigation needed and additional quotes for the Roof replacement estimated to be needed in 2027.
  - David will put together an RFP for the battery backup replacement.
- Window Update: The call is scheduled for both parties to come to an agreement on the timetable for the testing of the proposed solution.

9. NEXT MEETING DATE

- Next board meeting on Monday, March 31, 2025, at 4:30 p.m.

10.ADJOURNMENT: Meeting was adjourned at 5:20 p.m.