

**Hastings Public Library Board of Trustees**  
**FINAL Minutes**  
**Date: November 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 4:31 p.m.

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

**2. AGENDA:**

- 3. MINUTES:** Cloe Oliver motioned to approve the October 6, 2025, minutes, seconded by Sam Cale. Motion approved.

**4. FINANCIALS**

- a. September invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Ellyn Main. Motion approved.

**5. LIBRARY DIRECTOR REPORTS**

- a. October 2025
- b. October 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. Strategic Plan: Rebecca Lectka motioned to consider approving the Strategic Plan communication documents, seconded by Sam Cale. Motioned approved.
- b. 2026 Board  
Term Continuation, no members are at term in 2026  
2026 Officers to be elected in January 2026
- c. Building updates
  - 1. Roof update: moisture survey came back with good overall results
  - 2. Window update: BCG performed testing in the kids' area.  
BCG will be pulling windows and caulk in the kids' area. Then they will redo the plugs, caulk, reinstall windows, and perform testing again.

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. NEXT MEETING

- Next board meeting on Monday, December 1, 2025, at 4:30 p.m.

12.ADJOURNMENT: Meeting was adjourned at 5:16 p.m.

DRAFT