

**Hastings Public Library Board of Trustees**  
**Minutes**  
**Date: January 8, 2024 – 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, Bill Nesbitt, Rebecca Lectka, Carol Dwyer, Sam Cale, Brenda Stacy, Cloe Oliver, Chloe Kelly, Brenda Stacy, and Kelli Newberry.
- Also present were Peggy Hemerling and David Edelman.

2. AGENDA: Approved agenda with removal of item 9a, as we voted on the 2024 meeting dates at the prior meeting.

3. MINUTES: The December 4, 2023, minutes had an error under the Director's Report, should have been November 2023 Report, not December 2023. Cloe Oliver motioned to approve the December 4, 2023, minutes as amended, seconded by Brenda Stacey. Motion approved.

4. FINANCIALS:

- a. November 2023 Invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Bill Nesbitt. Motion approved.

5. LIBRARY DIRECTOR REPORTS: December 2023

6. COMMITTEES

- a. Budget and Finance – Meeting set for January 30, 2024 4:30 p.m.
- b. Building and Grounds –
- c. Personnel –
- d. Policy –
- e. Marketing-

7. NEW BUSINESS

- a. Election of Officers: Bill Nesbitt motioned to elect Chloe Kelly as President, Kelli Newberry as Vice-President, Jane Cybulski at Secretary, seconded by Carol Dwyer, motion approved.
- b. Form standing committees for 2024, all include President Chloe Kelly as an ex officio member.
  - i. Budget: Jane Cybulski, Kelli Newberry
  - ii. Marketing: Cloe Oliver, Sam Cale
  - iii. Policy: Sam Cale, Rebecca Leckta, Carol Dwyer
  - iv. Personnel: Cloe Oliver, Kelli Newberry
  - v. Grounds: Bill Nesbit, Brenda Stacey
  - vi.

8. NEXT MEETING DATE

- a. Next board meeting on Monday, February 5, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 5:08 p.m.