

Hastings Public Library Board of Trustees
Minutes
Date: February 5, 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 Chloe Kelly at 4:29 p.m.

- Board members present: Jane Cybulski, Bill Nesbitt, Carol Dwyer, Sam Cale, Brenda Stacy, Cloe Oliver, Chloe Kelly, and Kelli Newberry. Not present was Rebecca Lectka.
- Also present were Peggy Hemerling and David Edelman.

2. AGENDA: No changes.

3. MINUTES: Carol Dwyer motioned to approve the January 8, 2024, as amended for name spelling errors, seconded by Sam Cale. Motion approved.

4. FINANCIALS:

- a. December 2023 Invoices and Budget Report: Bill Nesbitt motioned to approve the financials, seconded by Carol Dwyer. Motion approved.

5. LIBRARY DIRECTOR REPORTS: December 2023

6. COMMITTEES

- a. Budget and Finance – Second meeting set for February 27,2024.
- b. Building and Grounds –
- c. Personnel –
- d. Policy –
- e. Marketing-

7. NEW BUSINESS

- a. Kelli Newberry motioned that we approve the Capital Improvement Plan (CIP) for the next 5 years, seconded by Cloe Oliver. Motion passed.
- b. Kelly Newberry motioned that we close the building for cleaning, as deemed necessary by the Library Director, once the window construction is completed, seconded by Brenda Stacy. Motion passed.

8. NEXT MEETING DATE

- a. Next board meeting on Monday, March 6, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 4:43 p.m.