

Hastings Public Library Board of Trustees
Minutes
Date: March 4, 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 4:30 p.m.

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

2. AGENDA: No changes.

3. MINUTES: Kelli Newberry motioned to approve the February 5, 2024, minutes as amended for meeting date correction to March 4, from March 6, seconded by Brenda Stacy. Motion approved.

4. FINANCIALS:

- a. January 2024 Invoices and Budget Report: Jane Cybulski motioned to approve the financials, seconded by Sam Cale. Motion approved.

5. LIBRARY DIRECTOR REPORTS: January 2024

6. COMMITTEES

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

7. NEW BUSINESS

- a. Carol Dwyer motioned that we approving the 2024-2025 fiscal year budget as presented, seconded by Jane Cybulski. Discussion held and motion passed.
- b. Kelli Newberry motioned that we hiring Customized Cleaning Service to provide a one-time building interior and carpet cleaning to clean up from the construction for the sum of \$5999.78, and allow the library to be closed for three days as part of this process, seconded by Carol Dwyer. Discussion held and motion passed with roll call vote: Kelli Newberry-Yes, Rebecca Lectka-Yes, Sam Cale-Yes, Carol Dwyer-Yes, Brenda Stacy-Yes, Jane Cybulski-Yes.

8. NEXT MEETING DATE

a. Next board meeting on Monday, April 1, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 5:06 p.m.