

Hastings Public Library Board of Trustees
DRAFT Minutes, Special Board Meeting
Date: April 19, 2023 – 4:45PM
Location: Hastings Public Library, 227 E. State St., Hastings, MI 49058
Community Room

1. CALL TO ORDER

The Meeting was called to order by Newberry at 4:33 p.m.

- Board members present: Kelli Newberry, Audrey Burton, Cloe Oliver, Jeff Kniaz, and Brenda Stacy.
- Jane Cybulski, Dave Koons, Bill Nesbitt and Chloe Kelly were absent.
- Also present were Peggy Hemerling and David Edelman.

2. OLD BUSINESS

- a. Motion by Kniaz to not move window money from BCF to Highpoint Bank, but have BCF move the money into a money market account. Seconded by Burton. Motion approved.

3. NEW BUSINESS

- a. Motion by Kniaz to hire C2AE for up to \$10,000 to do a study to determine if proposed HVAC system will adequately heat and cool the building. Seconded by Stacy. Motion approved.
- b. Motion by Kniaz to approve the proposed budget for mechanical upgrades from DHE for \$48,000. Seconded by Oliver. Motion approved.

4. NEXT MEETING DATE

- a. Next board meeting on Monday May 1, 2023, at 4:30 p.m.

5. ADJOURNMENT: Meeting was adjourned at 5:0 p.m.