

**Hastings Public Library Board of Trustees
Minutes**

Date: November 6, 2023 – 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 Newberry at 4:30 p.m.

- Board members present: Jane Cybulski, Jeff Kniaz, Bill Nesbitt, Dave Koons, Audrey Burton, Brenda Stacy, Cloe Oliver, Chloe Kelly. Not present was Kelli Newberry. Jane Cybulski motioned to approve the absence of Kelly Newberry, seconded by Audrey Burton, approved.
- Also present were Peggy Hemerling, David Edelman, and Rebecca Lectka, who will be taking over for Audrey Burton in 2024 as a Rutland Township representative.

2. AGENDA: Approved.

3. MINUTES: Jane Cybulski motioned to approve the August 28, 2023, minutes, seconded by Bill Nesbitt. Motion approved.

4. FINANCIALS:

- a. Report from Chris Bever, City Treasurer
- b. 2022/23 Revenue and Expenditure Summary

5. LIBRARY DIRECTOR REPORTS: September and October 2023

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds –
- c. Personnel – Had a meeting on October 16, 2023
- d. Policy –
- e. Marketing-
- f. Capital Campaign-

7. NEW BUSINESS

- a. Chloe Kelly motioned to approve submitted changes to the Materials Challenge Policy and Requests for Reconsideration Form, Brenda Stacy seconded. Motion approved.

8. NEXT MEETING DATE

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

9. ADJOURNMENT: Meeting was adjourned at 4:49 p.m.