**Hastings Public Library Board of Trustees**

**Final Minutes – Approved September 9, 2024**

**Date: July 1, 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 4:33 p.m.

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

1. AGENDA: Kelly Newberry motioned to approve agenda as amended for new business item, seconded by Sam Cale. Motion approved.
2. MINUTES: Norm Barlow motioned to approve the May 6, 2024, minutes, seconded by Rebecca Lectka. Motion approved.
3. FINANCIALS:
   1. April and May 2024 Invoices and Budget Reports: Cloe Oliver motioned to approve the financials, seconded by Rebecca Lectka. Motion approved.
4. LIBRARY DIRECTOR REPORTS: May and June 2024
5. COMMITTEES
   1. Budget and Finance –
   2. Building and Grounds – Set meeting for July 16th, 3:00 p.m.
   3. Personnel – Set meeting on July 9th, 4:30 p.m.
   4. Policy – Set meeting on August 20th, 3:00 p.m.
   5. Marketing-
6. NEW BUSINESS
   1. Sam Cale motioned to allowing the library to be closed on October 16, 2024 for staff training. Seconded by Cloe Oliver. Motion passed.

8. BOARD MEMBER COMMENTS

1. Sam Cale comments on how impressed he is by how much the library staff does.
2. NEXT MEETING DATE
   1. Next board meeting on Monday, August 5, 2024, at 4:30 p.m.
3. ADJOURNMENT: Meeting was adjourned at 4:57 p.m.