

Hastings Public Library Board of Trustees
Final Minutes
Date: September 9, 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 4:35 p.m.

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

2. AGENDA:

3. MINUTES: Cloe Oliver motioned to approve the July 1, 2024, minutes, seconded by Brenda Johnson. Motion approved.

4. FINANCIALS:

- a. June and July 2024 Invoices and Budget Report: Cloe Oliver motioned to approve the financials, seconded by Kelli Newberry. Motion approved.

5. LIBRARY DIRECTOR REPORTS: July and August 2024

6. COMMITTEES

- a. Budget and Finance –
- b. Building and Grounds –
- c. Personnel –
- d. Policy – meeting to be set in the near future.
- e. Marketing-

7. NEW BUSINESS

- a. Jane Cybulski motioned to approve promoting David Edelman to Library Director, replacing Peggy Hemerling upon retirement. Seconded by Kelli Newberry. Motion approved.
- b. Kelli Newberry motioned to approve using the year-end solicitation to raise funds to purchase automatic restroom door openers, Brenda Stacy Seconded. Roll call vote Cloe Oliver-yes, Brenda Stacy-yes, Jane Cybulski-yes, Sam Cale-yes, Kelli Newberry-Yes. Motion passed.

8. NEXT MEETING DATE

- a. Next board meeting on Monday, October 7, 2024, at 4:30 p.m.

9. ADJOURNMENT: Meeting was adjourned at 5:01 p.m.