

Hastings Public Library Board of Trustees
FINAL Minutes
Date: December 30, 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 Kelli Newberry, president interim, at 4:30 p.m.

- Board members present: Jane Cybulski, Cloe Oliver, Kelli Newberry, Rebecca Lectka, Norm Barlow, Sam Cale, and Carol Dwyer. Not present was Brenda Johnson.
- Also present were Peggy Hemerling, Tess Allarding, and David Edelman.

2. AGENDA

- Approved as is.

3. CORRESPONDENCE

- none

4. BUSINESS AT HAND

- Cloe Oliver motioned to consider approving the City Attorney's draft letter to BCG, seconded by Sam Cale. After discussion, Cloe Oliver motioned to approve the amended letter, seconded by Sam Cale. Rebecca Lectka – Yes, Cloe Oliver – Yes, Jane Cybulski – Yes, Carol Dwyer – Yes, Sam Cale – Yes, Norm Barlow – Yes. Motion approved.

5. PUBLIC COMMENTS

6. BOARD MEMBER COMMENTS

7. NEXT MEETING – January 6, 2025 at 4:30 p.m.

8. MEETING ADJOURNED at 5:16 p.m.