

**Cass District Library  
Special Board of Trustees Meeting  
Main Branch, 319 M 62 North  
November 20<sup>th</sup>, 2019 6:00 p.m.  
Minutes**

President Nancy Stoner called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

**Present:** Trustees Sandra Asmus, Al Smouse, Alison Yeo, Mary A. Hoebeke, Kay McAdam, Patricia O'Connor (Vice President), Hank Yeomans (Treasurer), Nancy Stoner (President). Director Barbara Gordon, Recorder Stephanie Knepple. Guest Robert Benjamin

**Agenda:** Sandra Asmus moved to approve the agenda, supported by Kay McAdam. Motion carried.

**Public Comment:** No public comment to report.

**Consideration of the 2020 Cass District Library General Appropriations Act:**

The following Resolution was offered by Kay McAdam and seconded by Sandra Asmus.

Motion was made by Patricia O'Connor, seconded by Alison Yeo to adopt the foregoing Resolution.

Roll call vote:

Sandra Asmus	Yes
Alison Yeo	Yes
Kay McAdam	Yes
Al Smouse	Yes
Mary A. Hoebeke	Yes
Patricia O'Connor	Yes

The President declared the motion carried and the Resolution duly adopted on November 20, 2019.

Adjournment 6:18 p.m.

Al Smouse, moved.

Hank Yeomans, supported.

Motion carried.

**Respectfully submitted,  
Stephanie Knepple**