

**Cass District Library
Special Board of Trustees Meeting
Annual Budget Hearing
November 18th, 2020 Virtual Meeting 6:00 p.m.
Minutes**

President Nancy Stoner called the meeting to order at 6:00 p.m.

Present: Trustees Alison Yeo, Kay McAdam, Patricia O'Connor (Vice President), Hank Yeomans (Treasurer), Nancy Stoner (President). Director Barbara Gordon, Recorder Stephanie Knepple.

Absent: Trustees Sandra Asmus and Mary A. Hoebeke.

Agenda: Patricia O'Connor moved to approve the agenda, supported by Alison Yeo. Motion carried.

Public Comment: No public comment to report.

Consideration of the 2021 Cass District Library General Appropriations Act:

The following Resolution was offered by Kay McAdam and seconded by Patricia O'Connor.

Motion was made by Hank Yeomans, seconded by Kay McAdam to adopt the foregoing Resolution.

Roll call vote:

Sandra Asmus	Absent
Kay McAdam	Yes
Hank Yeomans	Yes
Mary A. Hoebeke	Absent
Patricia O'Connor	Yes
Alison Yeo	Yes
Nancy Stoner	Yes

The President Nancy Stoner declared the motion carried and the Resolution duly adopted on November 18, 2020.

Adjournment 6:10 p.m.

Patricia O'Connor, moved.

Nancy Stoner, supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple