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