CASS DISTRICT LIBRARY

Regular Board of Trustees Meeting
December 15th, 2021 Hybrid Meeting
Main Library, Flagg Room and Zoom, 6:00pm

Attendance:

___Sandra Asmus	___ Mary A. Hoebeke
___Kay McAdam	___ Patricia O'Connor
___Nancy Stoner	___ Alison Yeo
___Joe Gross	___ Andrew Churchill
___Barbara Gordon	___Stephanie Knepple

Pledge of Allegiance & Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____
Approval of November 2021 Minutes Motion _____Support_____ Vote_____
Approval of 2021 Budget Hearing Minutes Motion _____Support_____ Vote_____

Treasurer's Report

Public Comment

Correspondence

Director's Report

Unfinished Business
- Pandemic procedures

New Business
- Resignation Howard Township Trustee, Patricia O'Connor
- 2021 Budget amendments
- Bid: Decker Agency insurance
- Foster Swift rate increase
- Consideration of staff pay for COVID quarantine
- Purchase of Main Branch

Adjournment