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

**Present:** Trustees Sandra Asmus, Kay McAdam, Mary A. Hoebeke, Alison Yeo, Joe Gross, Andrew Churchill (Treasurer), Patricia O’Connor (Vice President) (Virtually representing Howard Township), Nancy Stoner (President), Director Barbara Gordon, Recorder Stephanie Knepple.

**Agenda:** Sandra Asmus moved to approve the agenda, supported by Mary A. Hoebeke.
Roll call vote:
- Sandra Asmus        Yes                              Mary A. Hoebeke     Yes
- Kay McAdam          Yes                              Patricia O’Connor   Yes
- Nancy Stoner        Yes                              Alison Yeo          Yes
- Andrew Churchill    Yes                              Joe Gross            Yes
Motion carried.

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

**Consideration of the 2022 Cass District Library General Appropriations Act**

The following Resolution was offered by Andrew Churchill, seconded by Kay McAdam.

Motion was made by Joe Gross, seconded by Sandra Asmus to adopt the foregoing Resolution.
Roll call vote:
- Sandra Asmus        Yes                              Mary A. Hoebeke     Yes
- Kay McAdam          Yes                              Patricia O’Connor   Yes
- Nancy Stoner        Yes                              Alison Yeo          Yes
- Andrew Churchill    Yes                              Joe Gross            Yes
Motion carried.

The President Nancy Stoner declared the motion carried and the Resolution duly adopted on November 17, 2021.

Adjournment

6:20 p.m.
Kay McAdam, moved.
Joe Gross, supported.
Motion carried.

Respectfully submitted,
Stephanie Knepple