

**Cass District Library
Special Board of Trustees Meeting
Annual Budget Hearing
November 17, 2021 Hybrid Meeting
Main Library, Flagg Room and Zoom**

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