

**Cass District Library  
Special Board of Trustees Meeting  
Annual Budget Hearing  
December 14, 2022 Main Library 6:00 p.m.  
Minutes**

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

**Present:** President Eileen Toney, Vice President Ron McAdam, Treasurer Andrew Churchill, Trustees Sandra Asmus, Joe Gross, Rebecca Crocker, Director Barbara Gordon, Recorder Stephanie Knepple.

**Absent:** Trustee Laura Hughes.

**Agenda:** Andrew Churchill moved to approve the agenda, supported by Sandra Asmus. Motion carried.

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

**Consideration of the 2023 Cass District Library General Appropriations Act**

The following Resolution was offered by Joe Gross, seconded by Rebecca Crocker to adopt the foregoing Resolution.

Roll call vote:

Sandra Asmus	Yes	Laura Hughes	Absent
Ron McAdam	Yes	Rebecca Crocker	Yes
Eileen Toney	Yes	Andrew Churchill	Yes
Joe Gross	Yes		

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on December 14, 2022.

**Adjournment**

6:23 p.m.

Sandra Asmus, moved.

Joe Gross, supported.

Motion carried.

Respectfully Submitted,  
Stephanie Knepple