

**Cass District Library
Special Board of Trustees Meeting
April 26, 2023 Main Library
Minutes**

President Eileen Toney called the meeting to order at 6:01 p.m. followed by the Pledge of Allegiance.

Present: President Eileen Toney, Vice President Ron McAdam, Treasurer Andrew Churchill, Trustees Sandra Asmus, Joe Gross, Laura Hughes, Director Barbara Gordon, Guests: Molly Harwood, Brandi Roberts, Arvin Delacruz, Matt Neuerberg, and Troy Homenchuk.

Absent: Trustees Rebecca Crocker, Susie Cleaver, and Recorder Stephanie Knepple.

Agenda: Andrew Churchill moved to approve the agenda, supported by Joe Gross. Motion carried.

Public Comment: None to report.

New Business

- Presentation: Abonmarche: Arvin Delacruz AIA, NCARB, Sr Architect & Sr Project Manager, Matt Neuerberg, and Troy Homenchuk.

Adjournment

7:52 p.m.

Ron McAdam, moved.

Laura Hughes, supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple