

**Cass District Library
Special Board of Trustees Meeting
August 31, 2023 Main Branch
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, Trustees Joe Gross, Laura Hughes, Rebecca Crocker, Susie Cleaver, Director Barbara Gordon.

Absent: Treasurer Andrew Churchill, Trustee Sandra Asmus, and Recorder Stephanie Knepple.

Agenda: Rebecca Crocker moved to approve the agenda, supported by Joe Gross. Motion carried.

New Business:

- Consideration of architectural design services proposal from Abonmarche for the new Edwardsburg Branch library.
 - Susie Cleaver moved to approve the architectural design services proposal from Abonmarche for the new Edwardsburg Branch library, supported by Laura Hughes.

Roll call vote:

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

Motion carried.

Adjournment:

6:07 p.m.

Laura Hughes, moved.

Ron McAdam, Supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple