

**Cass District Library  
Special Board of Trustees Meeting  
Annual Budget Hearing  
November 15, 2023 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, Laura Hughes, Joe Gross (Zoom), Rebecca Crocker, Susie Cleaver, Director Barbara Gordon, Recorder Stephanie Knepple, Guests Roger Boyer, Amelia Barker-King, Gary Barton, Jennifer Sawyer.

**Agenda:** Rebecca Crocker moved to approve the agenda, supported by Ron McAdam. Motion carried.

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

**New Business:**

- Consideration of Resolution Establishing Capital Projects Fun-Edwardsburg Build
  - The following Resolution was offered by Susie Cleaver, seconded by Rebecca Crocker to adopt the foregoing Resolution.

Roll call vote:

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

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on November 15, 2023

- Consideration Resolution Establishing Debt Service Fund-Edwardsburg Build
  - The following Resolution was offered by Andrew Churchill, seconded by Laura Hughes to adopt the foregoing Resolution.

Roll call vote:

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

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on November 15, 2023

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- Consideration of the 2024 Cass District Library General Appropriations Act
  - The following Resolution was offered by Ron McAdam, seconded by Sandra Asmus to adopt the foregoing Resolution.

Roll call vote:

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

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on November 15, 2023.

**Adjournment**

6:12 p.m.

Susie Cleaver, moved.

Sandra Asmus, supported.

Motion carried.

Respectfully Submitted,  
Stephanie Knepple