

**Cass District Library
Special Board of Trustees Meeting
Annual Budget Hearing
November 20, 2024 Main Branch
Minutes**

President Eileen Toney called the meeting to order at 6:06 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, Guest Gerry Bundle (Zoom), and Recorder Stephanie Knepple.

Absent: Trustee Rebecca Crocker.

Agenda: Joe Gross moved to approve the agenda, supported by Laura Hughes. Motion carried.

Public Comment: None to report.

New Business:

- Consideration of the 2025 Cass District Library General Appropriations Act
 - The following Resolution was offered by Ron McAdam, seconded by Andrew Churchill to adopt the foregoing Resolution.

Roll Call:

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

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on November 20, 2024.

Adjournment

6:27 p.m.

Andrew Churchill, moved.

Joe Gross, supported.

Motion carried.

Respectfully Submitted,
Stephanie Knepple