

**Cass District Library
Board of Trustees Work Session
May 7th, 2025 Main Branch & Zoom
Minutes**

President Eileen Toney called the session 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 Laura Hughes, Rebecca Crocker, Joe Gross, Director Barbara Gordon

Absent: Trustee Sandra Asmus,

Agenda: Andrew Churchill moved to approve the agenda, supported by Laura Hughes. Motion carried.

Public Comment: None to report.

The session was primarily a workshop to explore options and gather input regarding Barbara Gordon's resignation, library leadership during the transition, and options for conducting a Director search.

- No final decisions were made about the interim director, but potential candidates were discussed. Merits of utilizing a search firm were discussed, rather than a CDL Board led and managed search.
- Trustee Crocker inquired about the potential to contract Barbara to help manage the Edwardsburg build project. Trustee Ron McAdam also made a statement regarding his qualifications to assume the role of project manager of behalf of CDL. The increased utilization of TBG for more project responsibilities was also discussed. Maintaining continuity with the Edwardsburg building project is a high priority.
- A list of to-dos was drafted, including creating a public statement/press release about Barbara's departure and developing a specific job description for the interim director.
- The Board will continue discussions about interim leadership and transition planning at the upcoming May 21st regular meeting.

Adjournment:

7:21 p.m.

Joe Gross, moved.

Laura Hughes, supported.

Motion carried.

Respectfully submitted,
Barbara Gordon