

Cass District Library
Director Interview Meeting
June 30, 2025 Main Branch
Minutes

President Eileen Toney called the meeting to order at 4:30 p.m. followed by the Pledge of Allegiance.

Present: President Eileen Toney, Vice President Ron McAdam, Treasurer Andrew Churchill, Trustees Sandra Asmus, Laura Hughes, Rebecca Crocker, Joe Gross, Director Barbara Gordon, Recorder Stephanie Knepple, Guests Jon Wuepper, Brian Mortimore, SPHR, Mortimore Consulting LLC (Zoom), Sara Skinner Director Candidate (Zoom), Chris Korenowsky Director Candidate (Zoom), Sheila Collins Director Candidate (Zoom), Carrie Ralston Director Candidate (Zoom).

Agenda: Ron McAdam moved to approve the agenda, supported by Laura Hughes. Motion carried.

Public Comment: None to report.

Director Search Update: Interviews

- Brian Mortimore, SPHR, Mortimore Consulting LLC: Lead the interviews with the candidates.
- Sara Skinner 4:35 p.m.
- Chris Korenowsky 5:05 p.m.
- Dinner 5:35 p.m.
- Sheila Collins 6:05 p.m.
- Carrie Ralston 6:35 p.m.

Candidate Review: Joe Gross moved to recommend inviting three candidates for a second interview: Chris Korenowsky, Carrie Ralston, and Sara Skinner, supported by Andrew Churchill. Motion carried.

President Eileen Toney made the following statement: Before we begin discussion on this agenda item, I want to acknowledge that Laura Hughes serves on both this board and the Village of Edwardsburg board, Trustee, that owns the property under consideration. In alignment with best governance practices and our commitment to impartiality, Laura Hughes has chosen to recuse herself from discussion and voting on this matter. We appreciate their integrity in helping us maintain transparency throughout the decision-making process. MI Public Act 317 of 1968

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New Business:

Edwardsburg Air Conditioning Bids

Ron McAdam moved to approve Vander Werf Energy Inc. Heating & Cooling to replace the Furnace and AC for the amount of \$41,052.00, supported by Joe Gross.

Roll call:

Sandra Asmus:	Yes	Ron McAdam:	Yes
Joe Gross:	Yes	Laura Hughes:	Recuse
Andrew Churchill:	Yes	Rebecca Crocker:	No
Eileen Toney:	No	Tabitha Shafer:	Yes

Motion carried.

Adjournment:

8:52 p.m.

Rebecca Crocker, moved.

Ron McAdam, supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple