



**Cass District Library Board Meeting  
Wednesday, November 19, 2025  
Main Library 6 p.m.**

**Board Attendance:**

<input type="checkbox"/> Sandra Asmus	<input type="checkbox"/> Ron McAdam
<input type="checkbox"/> Joe Gross	<input type="checkbox"/> Laura Hughes
<input type="checkbox"/> Andrew Churchill	<input type="checkbox"/> Rebecca Crocker
<input type="checkbox"/> Eileen Toney	<input type="checkbox"/> Tabitha Schafer

**Staff Attendance:**

<input type="checkbox"/> Christopher Korenowsky	<input type="checkbox"/> Stephanie Knepple
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**Guest Attendance**

<input type="checkbox"/> Kayla Bambrick, CDL	<input type="checkbox"/> Kendra Truesdale, CDL
<input type="checkbox"/> Rick Labian, National Insurance Services	

**1. Call to Order, Pledge of Allegiance, and Guest Introduction**

**2. Approval of November Agenda:**

Motion	Support	Vote
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**3. Approval of October Regular Meeting Minutes:**

Motion	Support	Vote
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**4. Public Comment** (three minutes maximum per individual attendee)

**5. Treasurer's Report and Approval of Expenditures**

Motion	Support	Vote
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**Mr. Churchill**

**6. Director’s Report**

Giving Tuesday Marketing Plan  
Howard Branch Manager  
Baker and Taylor to Ingram  
Fundraising Update

**Ms. Bambrick**  
**Ms. Truesdale**  
**Mr. Korenowsky**  
**Mr. Korenowsky**

**7. Committee Reports**

- Facilities
- Finance
- Personnel

**Ms. Schafer**  
**Mr. Churchill**  
**Mr. Gross**

**8. Correspondence**

- Mr. Larry Sehy, Howard Branch

**9. Unfinished Business**

- Authorized Representative for Edwardsburg Branch Project  
Motion                      Support                      Vote
- Edwardsburg New Branch Update  
Amelia Barker-King                      The Barton Group  
Jennifer Sawyer                      The Barton Group

**Ms. Toney**

**10. New Business**

- Personnel Committee Name Adjustment
- 2025 Budget Amendment
- 2026 Budget Draft

**Ms. Toney**  
**Mr. Gross**

**Mr. Churchill**  
**Mr. Korenowsky**

**Mr. Churchill**  
**Mr. Korenowsky**

**11. Adjournment**

**Ms. Toney**