



**Cass District Library Board Meeting
Wednesday, December 17, 2025
Main Library 6:30 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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1. Call to Order

2. Public Comment (three minute maximum per individual attendee)

3. Approval of December Agenda:

Motion	Support	Vote
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4. Approval of November Regular Meeting Minutes:

Motion	Support	Vote
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5. Treasurer's Report and Approval of Expenditures

Motion	Support	Vote
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Mr. Churchill

6. Director's Report

Mr. Korenowsky

7. Committee Reports

- Facilities
- Finance
- Personnel

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

8. Unfinished Business

- Edwardsburg New Branch Update

Ms. Sawyer
The Barton Group

9. New Business

- 2025 Budget Amendments
- Mason Township Trustee Reappointment
- 2026 Holiday Closures
- Staff Development Day (December 10, 2026)
- Meeting Room Draft Policy Update and Vote
- One Time Salary Adjustment for All CDL Staff
- Board Development Session:
Tuesday, January 27, 2026
Flagg Room, Main Library
5:00 p.m. light dinner
5:30 to 6:30 p.m. Board session

10. Adjournment