

**Cass District Library
Special Board of Trustees Meeting
Annual Budget Hearing
December 17, 2025
Minutes**

President Eileen Toney called the meeting 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 Sandra Asmus, Joe Gross, Rebecca Crocker, Laura Hughes, Tabitha Schafer, Director Christopher Korenowsky, and Recorder Stephanie Knepple.

Public Comment: None to report.

New Business:

- Consideration of the 2026 Cass District Library General Appropriations Act
 - The following Resolution was offered by Joe Gross, 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	Yes
Eileen Toney	Yes	Tabitha Schafer	Yes

Motion carried.

The President Eileen Toney declared the motion carried and the Resolution duly adopted on December 17, 2025.

Adjournment

6:29 p.m.

Tabitha Schafer, moved.

Joe Gross, supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple