



**Cass District Library Board Meeting
Wednesday, January 21, 2026
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

Kendra Truesdale, CDL

- 1. Call to Order, Pledge of Allegiance, and Guest Introduction**
- 2. Approval of January 2026 Agenda:**

Motion	Support	Vote
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- 3. Approval of December 2025 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

Howard Branch Manager: 2025 Year in Review Presentation
Plans for 2026 Grant Awards
Branch Reports
Facilities Coordinator Position
ABC57

Ms. Truesdale

7. Committee Reports

- Facilities
- Finance
- Personnel

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

8. Correspondence

- Cass County Board of Commissioners
- Mr. Peter Fournier

9. Unfinished Business

- Edwardsburg New Branch Update
- Reminder of Board Development Session
1/27/2025 at 5 p.m. Main Library
- Announcement of the Edwardsburg Branch Grand Opening

**Ms. Barker-King
Ms. Toney
Ms. Toney**

10. New Business

- Election of Officers: President
- Election of Officers: Vice President
- Election of Officers: Treasurer
- Committee Appointments
- 2026 CDL Board of Directors Meeting Dates
- Water Softener Quotes for Main Library

**Ms. Toney
Ms. Toney
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Ms. Toney
Mr. Korenowsky**

11. Adjournment

Ms. Toney