



**Cass District Library Board Meeting
Wednesday, February 18, 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

Jon Wuepper, CDL

1. Call to Order and Pledge of Allegiance

2. Approval of February 2026 Agenda:

Motion	Support	Vote
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3. Approval of January 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	Roll Call Vote
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Mr. Churchill

6. Director's Report

Local History Branch Manager Presentation
Edwardsburg Grand Opening
Church Street FFE Excise Plan
Branch Reports

Mr. Korenowsky
Mr. Wuepper

7. Committee Reports (five minutes max)

- Facilities
- Finance
- Personnel

Ms. Schafer
Mr. Churchill
Mr. Gross

8. Correspondence

- Patron: Adam Tarwacki
- Carnegie Corporation of New York: Grant Award

Mr. Korenowsky
Mr. Korenowsky

9. Unfinished Business

- The Barton Group: Edwardsburg Branch Update
- Committee Appointments
- Edwardsburg Lease Agreement Termination
Motion Support Roll Call Vote

Ms. Sawyer
Ms. Toney
Ms. Toney

10. New Business

- Term Amendment for Ron McAdam through 12/31/26
Motion Support Roll Call Vote

Ms. Toney

11. Adjournment

Ms. Toney