



**Cass District Library Board Meeting  
Wednesday, April 15 2026  
Main Branch 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
	<input type="checkbox"/> Holly Nelson

**1. Call to Order and Pledge of Allegiance**

**2. Approval of April 2026 Agenda:**

Motion                      Support                      Vote

**3. Approval of March 2026 Regular Meeting Minutes:**

Motion                      Support                      Vote

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

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

Motion                      Support                      Roll Call Vote

**Mr. Churchill**

**6. Director's Report**

- \* Holly Nelson, Mason Union Branch Manager Presentation
- \* Rural Futures Summit
- \* Quality Services Audit Checklist (QSAC)

**Mr. Korenowsky**

**7. Committee Reports (five minutes max)**

- Facilities
- Finance
- Personnel

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

**8. Correspondence**

- Kent District Library:  
Lance Werner, Executive Director and Brian Mortimore, Director of Human Resources
- Library of Michigan  
Michelle Bradley, Interim State Librarian
- Michigan Gateway Community Foundation  
Karin Falkenstein, MGCF Board of Trustees Chairperson
- Michigan Gateway Community Foundation  
Michael Rowland, President and Chief Executive Officer
- Michigan Library Association  
Dillon Geshel, Executive Director

**9. Unfinished Business**

- Lindsay Dangl Board Governance Training  
May 12, 2026, Main Branch, Flagg Room  
Lite Dinner at 5 p.m. followed by a 5:30 p.m. start time
- Church Street Silent Auction Inventory Update

**Ms. Toney**

**Mr. Korenowsky**

**10. New Business**

- Progressive Discipline Policy  
Motion                      Support                      Roll Call Vote
- Air Split Mechanical Quotations for Local History  
Motion                      Support                      Roll Call Vote
- MI Public Library Trustee Manual, 2022 edition  
(available as a hard copy document at the meeting)

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

**Ms. Toney**

**Ms. Toney**

**11. Adjournment**

**Ms. Toney**