



**Cass District Library Board Meeting
Wednesday, June 17, 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 and Guest Attendance:

<input type="checkbox"/> Christopher Korenowsky	<input type="checkbox"/> Stephanie Knepple
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1. Call to Order and Pledge of Allegiance

2. Approval of June 2026 Agenda:			Ms. Toney
Motion	Support	Vote	

3. Approval of May 2026 Regular Meeting Minutes:			Ms. Toney
Motion	Support	Vote	

4. Public Comment (Agenda Items Only)			Ms. Toney
(three minutes maximum per individual attendee)			

5. Treasurer's Report and Approval of Expenditures			Mr. Churchill
Motion	Support	Roll Call Vote	

6. Director’s Report

Mr. Korenowsky

7. Committee Reports (five minutes max)

- Facilities
- Finance
- Personnel and Policy

Ms. Schafer

Mr. Churchill

Mr. Gross

8. Correspondence

- Local History Appreciation:
Jane L. Bergman
- Anonymous Envelope

Mr. Korenowsky

Ms. Toney

9. Consent Agenda on Policy Draft Votes

- Board Attendance Policy
- Bylaws
- Conflict of Interest
- Makerspace Hold Harmless
- Makerspace User Agreement
- Public Programming Policy
- Safety and Preparedness Policy
- Security Camera Policy

Ms. Toney

Mr. Korenowsky

Motion

Support

Roll Call Vote

10. New Business

- Howard HVAC Update and Purchase Request

Mr. Korenowsky

Motion

Support

Roll Call Vote

- Board Resolution Authorizing Huntington Commercial Card (effective no later than 6/30/2026)

Motion Support Roll Call Vote **Mr. Churchill**
Mr. Korenowsky

- Termination of First National Bank of Omaha Credit Card (effective no later than 6/30/2026)

Motion Support Roll Call Vote **Mr. Churchill**
Mr. Korenowsky

- Transfer of Funds from Fidelity Investments (effective no later than 6/30/2026)

Motion Support Roll Call Vote **Mr. Churchill**
Mr. Korenowsky

- Establish Edwardsburg Project Fund Account (effective no later than 2026)

Motion Support Roll Call Vote **Mr. Churchill**
Mr. Korenowsky

11. Public Comment (Non Agenda Items Only) **Ms. Toney**
(three minutes maximum per individual attendee)

12. Adjournment **Ms. Toney**