



**Cass District Library Board Meeting
Wednesday, September 16, 2026
Main Branch 6 p.m.**

Board Attendance:

☐ Sandra Asmus	☐ Ron McAdam
☐ Joe Gross (excused for travel)	☐ Laura Hughes
☐ Andrew Churchill	☐ Rebecca Crocker
☐ Eileen Toney	☐ Tabitha Schafer

Staff and Guest Attendance:

☐ Christopher Korenowsky	☐ Stephanie Knepple
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1. Call to Order and Pledge of Allegiance

2. Approval of September 2026 Agenda:

Motion	Support	Vote
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Ms. Toney

3. Approval of August 2026 Regular Meeting Minutes:

Motion	Support	Vote
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Ms. Toney

4. Public Comment (Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

5. Treasurer's Report and Approval of Expenditures

Motion	Support	Roll Call Vote
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Mr. Churchill

6. Director's Report

Mr. Korenowsky

7. Advisory Group Reports (five minutes max) ***

- Facilities
- Finance
- Personnel and Policy

Ms. Schafer

Mr. Churchill

Ms. Crocker

8. Correspondence

- Patron Thank You note to Local History

Mr. Korenowsky

9. Unfinished Business

- Update on MI Gateway Community Foundation Funds

Ms. Toney
Mr. Korenowsky

10. New Business

- Three Draft Policies for Consideration:
 - Financial Transaction Device
 - Payroll and Timekeeping
 - Whistleblower Protection

Ms. Toney

Motion

Support

Roll Call Vote

- Board of Trustee Continuity for 2027

Ms. Toney

11. Public Comment (Non Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

12. Closed Session

- Motion to enter Closed Session pursuant to MCL 15.268(h) to consider material exempt from disclosure under state or federal law.

Ms. Toney

Motion

Support

Roll Call Vote

- Motion to return to Open Session.

Motion

Support

Roll Call Vote

13. Adjournment

Ms. Toney