

MINUTES  
Cass County Public Library  
Board of Trustees  
Special Meeting  
CCIC – Pearson Hall  
August 30, 2023

CALL TO ORDER: 4:51 p.m.

Trustees present: Becky Klein, Tonya Long, Jessica Levsen, Diana Larson, Roger Toomey

CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider

Becky Klein moved, seconded by Tonya Long, to set the tax rate for the 2024 fiscal year at .2240 per \$ 100.00 assessed valuation. On roll call vote: Toomey-Aye, Larson-Nay, Levsen-Nay, Long-Aye, Klein-Aye. Motion passed.

At 5:15pm, Becky Klein moved, seconded by Tonya Long, that the Special Meeting adjourn. Motion passed by majority vote.

The next regular scheduled meeting will be held Wednesday, September 20, 2023 at 4:45pm.

Approved by the Board on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Library Director