

**Carnegie-Stout Public Library
Board of Trustees
Worksession Meeting Minutes of August 24, 2022**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Lacy Board Room at 4:30 p.m. on Thursday, August 24, 2022.

Present: Trustee Robert Armstrong, Trustee Christy Monk, and Library Director Nick Rossman

Present Electronically: President Pam Mullin, Secretary Andrew Bland, Trustee A. Alanda Gregory, Trustee Victor Lieberman, and Administrative Assistant Denette Kellogg.

Excused: Vice President Greg Gorton

Public Present Electronically: Janet Nelson and Rob Cullen, ReThinking Libraries, LLC; and, former Library Board of Trustees Rosemary Kramer and Patty Poggemiller

1. President Mullin called the meeting to order at 4:30 p.m.

"Moved to adopt the meeting agenda of August 25, 2022."

Motion: Bland

Second: Armstrong

Vote: Aye – 6; Nay – 0

2. Strategic Planning Board Focus Group Facilitation by Janet Nelson, Rethinking Libraries, LLC – Nelson conducted the strategic planning focus group with the library board and former library board members who provided feedback for the strategic plan process. Nelson reported that the final stage for input from the Board is the Board Retreat scheduled in September 19 and 20, 2022.

3. Library Board Adjournment – The Board adjourned at 6:03 p.m.

"Motion to adjourn."

Motion: Bland

Second: Lieberman

Vote: Aye – 6; Nay – 0



Andrew Bland, MD, Board Secretary

9/22/22

Date