

**Carnegie-Stout Public Library
Board of Trustees
Worksession Meeting Minutes of September 19, 2022**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Aigler Auditorium at 1:00 p.m. on Monday, September 19, 2022.

Present: President Pam Mullin, Vice President Greg Gorton, Trustee Robert Armstrong, Trustee A. Alanda Gregory, Trustee Victor Lieberman, Trustee Christy Monk, and Library Director Nick Rossman

Excused: Trustee Andrew Bland

Consultants Present: Rob Cullin and Janet Nelson, ReThinking Libraries LLC, Brownsburg, Indiana

1. President Mullin called the meeting to order at 1:02 p.m.

"Moved to adopt the meeting agenda of September 19, 2022."

*Motion: Armstrong
Second: Lieberman
Vote: Aye – 6; Nay – 0*

2. Strategic Planning Board Retreat Group Facilitation by Rob Cullin and Janet Nelson, Rethinking Libraries, LLC – Cullin and Nelson conducted the strategic planning Board retreat library board who provided input for the final stage of the strategic planning process.

"Moved to receive and file the strategic planning retreat facilitation by ReThinking Libraries."

*Motion: Armstrong
Second: Lieberman
Vote: Aye – 6; Nay – 0*

3. Library Board Adjournment – The Board adjourned at 4:28 p.m.

"Motion to adjourn."

*Motion: Monk
Second: Lieberman
Vote: Aye – 6; Nay – 0*



Andrew Bland, MD, Board Secretary

October 27, 2022

Date