

**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*



October 27, 2022

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***Andrew Bland, MD, Board Secretary***

***Date***