

**Carnegie-Stout Public Library
Board of Trustees
Informational Session Minutes of August 23, 2023**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Aigler Auditorium at 6:00 p.m. on Wednesday, August 23, 2023.

Present: President Victor Lieberman, Vice President Alanda Gregory, Trustee Pam Mullin, Trustee Christy Monk, and Library Director Nick Rossman

Excused: Secretary Andrew Bland, Trustee Greg Gorton, Trustee Robert Armstrong

Consultants Present: Kevin Eipperle, Andrew McCready and Ema Kuhlmann, FEH Design, Dubuque, Iowa.

1. President Lieberman called the meeting to order at 6:07 p.m.

"Moved to open the meeting of August 23, 2023."

*Motion: Mullin
Second: Gregory
Vote: Aye – 4; Nay – 0*

2. Space Needs Assessment presentation made by Kevin Eipperle and Christy Monk of FEH Design.

"Moved to receive and file the facilitation by FEH Design."

*Motion: Gregory
Second: Mullin
Vote: Aye – 4; Nay – 0*

3. Library Board Adjournment – The Board adjourned at 7:35 p.m.

"Motion to adjourn."

*Motion: Monk
Second: Gregory
Vote: Aye – 4; Nay – 0*



Andrew Bland, MD, Board Secretary

10/26/23

Date