

**Carnegie-Stout Public Library  
Board of Trustees  
Meeting Minutes of October 19, 2023**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Lacy Board Room at 12:00 p.m. on Thursday, October 19, 2023.

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

Absent: Secretary Andy Bland

Public Present: Jon Kruse (Telegraph Herald), Courtney Chaffee (Queen B Radio-virtual), Advisory Task Force members: John Donovan, Gary Stoppelman (virtual), Thea Dement (virtual), Jason Duba (virtual), Natalie Droeske (virtual), Gail Chavenelle (virtual), Cori Burbach (virtual), Jane O'Neill (virtual)

1. President Lieberman called the meeting to order at 12:02 pm.

*“Moved to adopt meeting agenda of October 19, 2023.”*

Motion: Armstrong

Second: Mullin

Vote: Aye – 5; Nay – 0

2. Motion to Receive and File Presentation of Space Needs Assessment by FEH Design (Gregory joined virtually 12:04 pm).

*“Moved to receive and file a presentation of Space Needs Assessment of the Carnegie-Stout Public Library by FEH Design.”*

Motion: Armstrong

Second: Gorton

Vote: Aye – 6; Nay – 0

3. Motion to Receive and File Communication/Public Comment.

*“Moved to receive and file communications/comments from the public.”*

Motion: Gorton

Second: Armstrong

Vote: Aye – 6; Nay – 0

*Courtney Chaffee asked whether design selected by the Advisory Task Force members was available on the FEH Design website. Trustee Monk answered in the affirmative.*

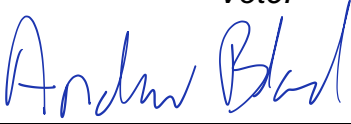
4. Library Board Adjournment – The Board adjourned at 1:06 pm.

*“Motion to adjourn.”*

*Motion: Mullin*

*Second: Armstrong*

*Vote: Aye – 6; Nay – 0*



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Andrew Bland, MD, Board Secretary

Date