

**Carnegie-Stout Public Library
Board of Trustees
Meeting Minutes of August 20, 2025**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Lacy Board Room at 4:10 p.m. on Wednesday, August 20, 2025.

Present: President Alanda Gregory, Secretary Diann Guns, Trustee Jessica Connery, Trustee Victor Lieberman, Trustee Christy Monk, Trustee Pam Mullin, Library Director Nick Rossman, Adult Services Manager Amy Muchmore, Circulation Services Manager Rebecca Leifker, Information Technology Manager Mike Kerth, and Library Assistant Laura Feyen.

Absent: Vice President Andy Bland

Public Present: None

1. President Gregory called the meeting to order at 4:10 pm.

“Moved to adopt meeting agenda of August 20, 2025.”

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

2. Motion to Receive and File Discussion of Work Session regarding continued work for potential library renovations.

“Moved to receive and file a discussion regarding continued work for library renovations of the Carnegie-Stout Public Library.”

*Motion: Guns
Second: Mullin
Vote: Aye – 6; Nay – 0*

Discussion surrounded the use of gift trust funds, scope of the various projects up for consideration for potential internal renovations.

Trustee Diann Guns recommended the following items to be put to Board of Trustees vote at the August 28, 2025 meeting:

1. *Approve use of the Mutschler Trust funds to fund items 1 – 3 in the FEH Design conceptual plans.*
2. *Approve a contract amendment with FEH Design to continue the design plans with the Carnegie-Stout Public Library.*

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

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

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

4. Library Board Adjournment – The Board adjourned at 5:37 pm.

“Motion to adjourn.”

Motion: Mullin
Second: Lieberman
Vote: Aye – 6; Nay – 0

Diann Guns
Diann Guns, Board Secretary

08-28-2025

Date