

ORIGINAL

Carnegie-Stout Public Library
Board of Trustees
Special Meeting Minutes March 20, 2021

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) held a special meeting in person in the American Trust Program Room at 1:00 p.m. on Saturday, March 20, 2021.

Present in Person: Vice President Pam Mullin, Secretary Rosemary Kramer, Trustee Robert Armstrong, Trustee Greg Gorton, Trustee Victor Lieberman, Trustee Patty Poggemiller, Director Susan Henricks, and Administrative Assistant Denette Kellogg.
Present Electronically: President Christy Monk

1. President Monk called the meeting to order at 1:14 p.m.

"Moved to adopt the meeting agenda of Saturday, March 20, 2021."

*Motion: Poggemiller
Second: Mullin
Vote: Aye - 7; Nay - 0*

2. Interview for Position of Library Director – The Library Board conducted its interview with candidate Hollie Trenary for the position of Library Director.
3. Library Board Adjournment – The Board adjourned at 2:36 p.m.

"Motion to adjourn."

*Motion: Kramer
Second: Mullin
Vote: Aye - 7; Nay - 0*

Rosemary Kramer
Rosemary Kramer, Board Secretary

4-22-2021

Date