

ORIGINAL

**Carnegie-Stout Public Library
Board of Trustees
Special Meeting Minutes March 22, 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 2:00 p.m. on Monday, March 22, 2021.

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.
President Electronically: President Christy Monk

1. President Monk called the meeting to order at 2:03 p.m.

"Moved to adopt the meeting agenda of Monday, March 22, 2021."

*Motion: Poggemiller
Second: Gorton
Vote: Aye – 6; Nay – 0*

Trustee Lieberman entered the meeting.

2. Interview for Position of Library Director – The Library Board conducted its interview with candidate William Carroll for the position of Library Director.
3. Library Board Adjournment – The Board adjourned at 3:21 p.m.

"Motion to adjourn."

*Motion: Kramer
Second: Armstrong
Vote: Aye – 7; Nay – 0*

Rosemary Kramer
Rosemary Kramer, Board Secretary

4-22-2021
Date