

**Carnegie-Stout Public Library
Board of Trustees
Special Meeting Minutes March 24, 2021**

ORIGINAL

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 4:00 p.m. on Wednesday, March 24, 2021.

President Christy Monk, 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.

1. President Monk called the meeting to order at 4:03 p.m.

"Moved to adopt the meeting agenda of Wednesday, March 24, 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 Nicholas Rossman for the position of Library Director.
3. Library Board Adjournment – The Board adjourned at 5:42 p.m.

"Motion to adjourn."

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

Rosemary Kramer
Rosemary Kramer, Board Secretary

4-22-2021
Date