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**JOURNAL OF VOTES**  
**STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**January 12, 2021 - Annual Meeting**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to adopt the agenda. All in favor.

|              |        |         |        |        |        |         |          |        |        |
|--------------|--------|---------|--------|--------|--------|---------|----------|--------|--------|
| <b>Name:</b> | Bell   | Carlsen | Cox    | Hansen | Hemer  | Hollatz | Lockyear | Mathre | Richie |
| <b>Vote:</b> | Affirm | Affirm  | Affirm | Affirm | Affirm | Affirm  | Affirm   | Affirm | Affirm |

**MOTION 2: Adoption of Minutes**

Motion by Trustee Richie, seconded by Trustee Cox, to approve the minutes from the January 14, 2020, annual meeting. All in favor.

|              |        |         |        |        |         |         |          |        |        |
|--------------|--------|---------|--------|--------|---------|---------|----------|--------|--------|
| <b>Name:</b> | Bell   | Carlsen | Cox    | Hansen | Hemer   | Hollatz | Lockyear | Mathre | Richie |
| <b>Vote:</b> | Affirm | Affirm  | Affirm | Affirm | Abstain | Affirm  | Affirm   | Affirm | Affirm |

**MOTION 3: Election of Officers**

Motion by Trustee Hemer, seconded by Trustee Hansen, to approve Bell for President, Lockyear for Vice-President and Richie for Secretary/Treasurer. All in favor.

|              |        |         |        |        |         |         |          |        |        |
|--------------|--------|---------|--------|--------|---------|---------|----------|--------|--------|
| <b>Name:</b> | Bell   | Carlsen | Cox    | Hansen | Hemer   | Hollatz | Lockyear | Mathre | Richie |
| <b>Vote:</b> | Affirm | Affirm  | Affirm | Affirm | Abstain | Affirm  | Affirm   | Affirm | Affirm |