

216 4th Street N, Stillwater, MN 55082 651-430-8800 www.ci.stillwater.mn.us

JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING January 12, 2021

MOTION 1: Adoption of Agenda

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

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 2: Consent Calendar

Motion by Trustee Carlsen, seconded by Trustee Lockyear, to approve the consent calendar. All in favor.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm