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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
February 9, 2021

MOTION 1: Adoption of Agenda
Motion by Trustee Carlsen, 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 Hemer, 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

MOTION 3: 2021 Wedding Management
Motion by Trustee Cox, seconded by Trustee Lockyear, to approve contracting with One23 Events to manage remaining 2021 private events previously scheduled at the library for a fee of $500/event. All in favor.

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

MOTION 4: Adjournment
Motion by Trustee Hansen, seconded by Trustee Hemer, to adjourn the meeting at 8:01 p.m. All in favor.

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