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

MOTION 1: Adoption of Agenda
Motion by Trustee Hansen, seconded by Trustee Richie, 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	Absent	Affirm

MOTION 2: Consent Calendar
Motion by Trustee Hollatz, seconded by Trustee Hansen, to approve the consent calendar. Hemer requested change to minutes. Bell called for roll call vote to approve the consent calendar with amended minutes. 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: Adjourn to Closed Session for Director Performance Evaluation
Motion by Trustee Cox, seconded by Trustee Lockyear, to adjourn to closed session pursuant to Minnesota Statute 13D.05 for confidential discussion regarding library director performance. 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: Return to Open Session
Motion by Trustee Hansen, seconded by Trustee Cox, to return to open session. All in favor.

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

MOTION 5: Social Media Policy
Motion by Trustee Cox, seconded by Trustee Mathre, to approve the revised social media policy. All in favor.

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

MOTION 6: Adjournment
Motion by Trustee Hemer, seconded by Trustee Lockyear, to adjourn the meeting at 8:38 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