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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
April 13, 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 Carlsen, seconded by Trustee Hemer, to approve the consent calendar. Lockyear noted correction to supplemental funds list that heading rows should be updated to the year 2021. Bell called for roll call vote to approve the consent calendar as amended. 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: 2020 Annual Report
Motion by Trustee Hemer, seconded by Trustee Mathre, to approve the 2020 Minnesota Public Library Annual Report. 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: Data Practices Policy
Motion by Trustee Hansen, seconded by Trustee Lockyear, to approve the Data Practices policy as amended. 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: Adjournment
Motion by Trustee Cox, seconded by Trustee Hollatz, to adjourn the meeting at 8:32 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