

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

# JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING May 11, 2021

## **MOTION 1: Adoption of Agenda**

Motion by Trustee Cox, 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: Library Hours and Services and Mask Requirement

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve recommendations to remove the indoor mask requirement when the state of MN removes that requirement; adjust library capacity limits and social distancing guidelines in accord with the state; and expand in-person service hours beginning June 1 to Monday-Thursday from 10 a.m. – 7 p.m., Friday and Saturday from 10 a.m. – 5 p.m., and closed on Sundays until after Labor Day weekend

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

# MOTION 4: 4th Street Lawn Design Concept Approval

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to adopt Concept A of the Calyx Design plan for the 4<sup>th</sup> Street Lawn and allow the Facilities Committee to move forward with the development of a final plan.

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 Richie, seconded by Trustee Lockyear, to adjourn the meeting at 8:30 p.m. All in favor.

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