# JOURNAL OF VOTES <br> STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING <br> 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: 4 ${ }^{\text {th }}$ Street Lawn Design Concept Approval

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to adopt Concept A of the Calyx Design plan for the $4^{\text {th }}$ 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 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Vote: | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm |

