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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
June 8, 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	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 2: Consent Calendar

Motion by Trustee Lockyear, seconded by Trustee Carlsen, to approve the consent calendar. All in favor.

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

MOTION 3: Capital Budget: 2022-2026 CIP

Motion by Trustee Hansen, seconded by Trustee Richie, to authorize the Facilities Committee to make adjustments to the 2022-2026 CIP if the City requires decisions be made before the Library Board reconvenes.

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

MOTION 4: Adjournment

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to adjourn the meeting at 9:24 p.m. All in favor.

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