Stillwater
The Birthplace of Minnesota

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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
July 13, 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	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 2: Consent Calendar
Motion by Trustee Lockyear, seconded by Trustee Hemer, to approve the consent calendar. All in favor.

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

MOTION 3: Capital Budget: 2022-2026 CIP
Motion by Trustee Cox, seconded by Trustee Hansen, to adopt the 2022-2026 CIP request.

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

MOTION 4: 2022 Operating Budget
Motion by Trustee Hollatz, seconded by Trustee Mathre, to adopt the 2022 Operating Budget request.

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

MOTION 5: Adjournment
Motion by Trustee Hemer, seconded by Trustee Richie, to adjourn the meeting at 8:06 p.m. All in favor.

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