



JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING September 14, 2021

MOTION 1: Adoption of Agenda

Motion by Trustee Lockyear, seconded by Trustee Hollatz, to adopt the agenda. 8 in favor, 1 absent.

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 Carlsen, seconded by Trustee Lockyear, to approve the consent calendar. 8 in favor, 1 absent.

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

MOTION 3: 2022 Employee Health Insurance

Motion by Trustee Hansen, seconded by Trustee Richie to approve the Memorandum of Agreement between the library's AFSCME Council 5, Local. No. 517 and the City of Stillwater regarding health insurance decision changes effective January 1, 2022. 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: Masonry Repairs

Motion by Trustee Hollatz, seconded by Trustee Hemer to approve granting authority to the Facilities Committee to make decisions on who to employ to repair the terrace capstones, what solution to use, and, if needed, the ability to use up to an additional \$60,000 from fund balance, supplemental funds (first Kilty, then unrestricted), and/or reallocate any remaining capital funds left over from completed projects. 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: Close Session

Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 to evaluate the performance of the library director who is subject to the board's authority. 8 in favor, 1 absent.

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

MOTION 6: Reopen Meeting

Motion to reopen meeting following the conclusion of the annual performance evaluation of the director. 8 in favor, 1 absent.

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

MOTION 7: Reopen Director Step Movement

Motion to approve movement to step 9 effective the first full pay period following the director's anniversary date and subject to satisfactory performance evaluation. 8 in favor, 1 absent.

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

MOTION 8: Adjournment

Motion to adjourn the meeting at 9:30 p.m. 8 in favor, 1 absent.

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