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

# JOURNAL OF VOTES
# STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
# October 12, 2021

**MOTION 1: Adoption of Agenda**
Motion by Trustee Carlsen, seconded by Trustee Lockyear, to adopt the agenda. 8 in favor, 1 absent.

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

**MOTION 2: Consent Calendar**
Motion by Trustee Lockyear, seconded by Trustee Hollatz, 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 | Affirm | Affirm | Affirm | Affirm | Absent |

**MOTION 3: Grant Requests**
Motion by Trustee Hollatz, seconded by Trustee Hemer, to approve the library portions of the SPLF grant requests to the Hugh J. Andersen Foundation. 8 in favor, 1 absent.

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

**MOTION 4: Event Space Proposals**
Motion by Trustee Lockyear, seconded by Trustee Hemer, to adopt Option 1 for the future use of the Event Space. 8 in favor, 1 absent.

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

**MOTION 5: Adjournment**
Motion by Trustee Hansen, seconded by Trustee Carlsen, to adjourn the meeting at 8:33 p.m. 8 in favor, 1 absent.

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