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**JOURNAL OF VOTES  
 STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
 November 9, 2021**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Carlsen, seconded by Trustee Hemer, to adopt the agenda. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 2: Consent Calendar**

Motion by Trustee Hollatz, seconded by Trustee Mathre, to approve the consent calendar. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 3: 2022 Operating Budget and 2022-2026 CIP**

Motion by Trustee Hollatz, seconded by Trustee Cox, to approve the revised 2022 operating and capital budget requests. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 4: 2022 Grant Requests – Staff Training**

Motion by Trustee Lockyear, seconded by Trustee Carlsen, to add a line item to the supplemental funding plan for staff training of up to \$4,000 with funding coming from an appropriate supplemental source as determined by staff. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 5: 2022 Grant Requests**

Motion by Trustee Lockyear, seconded by Trustee Cox, to approve supplemental funding allocations and grant requests as listed with the addition of the amendment. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 6: 2022 Health Insurance Opt-Out**

Motion by Trustee Hemer, seconded by Trustee Lockyear, to approve annual library participation in the city's health insurance opt-out program contingent on the city continuing to offer the benefit to city employees. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 7: 2022 Holiday and Staff Closing Schedule**

Motion by Trustee Lockyear, seconded by Trustee Mathre, to approve recommended holiday and staff training closing schedule. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 8: 2022 WCL/SPL Library Agreement**

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to approve the revised Library Service Agreement between Washington County Library and Stillwater Public Library. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm

**MOTION 9: Adjournment**

Motion by Trustee Hemer, seconded by Trustee Cox, to adjourn the meeting at 8:25 p.m. 8 in favor, 1 absent.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Richie
<b>Vote:</b>	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm