



# JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING February 8, 2022

### **MOTION 1: Adoption of Agenda**

Motion by Trustee Carlsen, seconded by Trustee Hemer, to adopt the agenda. 9 in favor.

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

#### **MOTION 2: Consent Calendar**

Motion by Trustee Lockyear, seconded by Trustee Hansen, to approve the consent calendar. 9 in favor.

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

### MOTION 3: Director Performance Evaluation: 6-Month Progress Check (March)

Proposed by Trustee Hansen, seconded by Trustee Carlsen, a six-month evaluation is not needed in 2022 due to more important and pressing issues. 9 in favor.

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

## MOTION 4: Election of 2022 Secretary/Treasurer

Motion by Trustee Cox, seconded by Trustee Hemer, to elect Hansen as Secretary/Treasurer for 2022. 8 in favor, 1 abstain.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Abstain	Affirm	Affirm	Affirm	Affirm	Affirm

#### **MOTION 5: COVID-19 Leave**

Motion by Trustee Hollatz, seconded by Trustee Hansen, to approve pro-rated COVID-19 leave to benefited library employees in 2022, in alignment with city guidelines. 9 in favor.

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

# **MOTION 6: Class Compensation Plan Wage Schedule**

Motion by Trustee Lockyear, seconded by Trustee Hemer, to adopt and approve implementation of an updated 2022 Library wage scale, as well as approve the revised 2023 Library wage scale that's based on the updated 2022 scale with a 2% wage adjustment agreed to in the 2022-2023 labor agreement. 9 in favor.

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

# **MOTION 7: Study Rooms, Meeting and Event Policy**

Motion by Trustee Hansen, seconded by Trustee Hollatz, to approve the Study Rooms, Meeting and Event Policy. 9 in favor.

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

# **MOTION 8: Adjournment**

Motion by Trustee Cox, seconded by Trustee Hollatz, to adjourn the meeting at 8:56 p.m. 9 in favor.

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