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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
April 12, 2022

MOTION 1: Adoption of Agenda

Motion by Trustee Hemer, seconded by Trustee Lockyear, to adopt the agenda. 8 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to approve the consent calendar. 8 in favor.

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

MOTION 3: Advocacy Training & Implementation

Motion by Trustee Weigman, seconded by Trustee Mathre, to contract with Lisa Winkler to provide advocacy training and implementation planning services for a sum not to exceed $3,600, funded from the Wick estate gift. 8 in favor.

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

MOTION 4: 2021 Annual Report

Motion by Trustee Lockyear, seconded by Trustee Cox, to approve the 2021 Minnesota Public Library Annual Report. 8 in favor.

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

MOTION 5: Adjournment

Motion by Trustee Hansen, seconded by Trustee Hemer, to adjourn the meeting at 7:46 p.m. 8 in favor.

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