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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
May 10, 2022

MOTION 1: Adoption of Agenda

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

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 Hemer, seconded by Trustee Carlsen, 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: Board By-laws

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve recommended revisions to the library board's bylaws. 9 in favor.

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

MOTION 4: Collection Development and Management Policy

Motion by Trustee Lockyear, seconded by Trustee Cox, to approve the Collection Development and Management 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 5: Request for Review Policy

Motion by Trustee Cox, seconded by Trustee Hemer, to approve the Request for Review 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 6: Donations Policy

Motion by Trustee Hansen, seconded by Trustee Cox, to approve the DonationsPolicy. 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: Adjournment

Motion by Trustee Hollatz, seconded by Trustee Mathre, to adjourn the meeting at 8:23 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