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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
June 14, 2022

MOTION 1: Adoption of Agenda

Motion by Trustee Carlsen, seconded by Trustee Lockyer, to adopt the agenda. 7 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Hemer, seconded by Trustee Hansen, to approve the consent calendar. 7 in favor.

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

MOTION 3: Adjournment

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to adjourn the meeting at 8:36 p.m. 7 in favor.

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