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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
July 12, 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	Affirm	Absent

MOTION 2: Consent Calendar

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

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

MOTION 3: 2023 Operating Budget

Motion by Trustee Hemer, seconded by Trustee Lockyear, to approve the 2023 operating budget with a request of $1,533,667 from the general fund. 7 in favor.

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

MOTION 4: 2023-2027 Capital Improvement Plan

Motion by Trustee Hansen, seconded by Trustee Lockyear, to approve the 2023-2027 Capital Improvement Plan presented in the board packet. 7 in favor.

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

MOTION 5: Grant Request

Motion by Trustee Hollatz, seconded by Trustee Carlsen, to approve the library portions of the Stillwater Public Library Foundation grant requests to the Hugh J. Andersen Foundation. 7 in favor.

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

MOTION 6: Trustee Vacancy

Motion by Trustee Mathre, seconded by Trustee Hemer, to forward Carrie Simon for the Library Board of Trustees' vacancy to the City Council. 7 in favor.

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

MOTION 7: Adjournment

Motion by Trustee Hemer, seconded by Trustee Lockyear, to adjourn the meeting at 8:30 p.m. 7 in favor.

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