216 4th Street N, Stillwater, MN 55082
651-430-8800
www.ci.stillwater.mn.us

JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 23, 2022

MOTION 1: Adoption of Agenda

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

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

MOTION 2: Consent Calendar

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to approve the consent calendar. 9 in favor.

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

MOTION 3: Library Advocacy Task Force

Motion by Trustee Lockyear, seconded by Trustee Hansen, to create a Library Advocacy Task Force with the goal and charges outlined in the board packet proposal. 9 in favor.

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

MOTION 4: Adjournment

Motion by Trustee Hemer, seconded by Trustee Weigman, to adjourn the meeting at 8:14 p.m. 9 in favor.

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