



JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
December 14, 2021

MOTION 1: Adoption of Agenda

Motion by Trustee Richie, seconded by Trustee Lockyear, to adopt the agenda. 9 in favor.

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

MOTION 2: Consent Calendar

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

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

MOTION 3: Library Board of Trustees Vacancies

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to forward the nominating committee recommendations of Carlsen, Hemer, and Weigman to City Council. 9 in favor.

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

MOTION 4: 2022-2023 Labor Agreement

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the 2022-2023 Labor Agreement between Stillwater Public Library and AFSCME Council 5 Local 517. 9 in favor.

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

MOTION 5: 2022 Wage Scale Ratification

Motion by Trustee Hollatz, seconded by Trustee Mathre, to ratify the 2022 wage scale for union and nonunion positions. 9 in favor.

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

MOTION 6: 2022 and 2023 Extension of Benefits to Eligible Nonunion Supervisory and Professional Staff

Motion by Trustee Cox, seconded by Trustee Richie, to approve the extension of 2022 and 2023 employer-paid union insurance benefits to eligible nonunion professional and supervisory staff (pay grades 9-11). 9 in favor.

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

MOTION 7: 2022 and 2023 Extension of Sick Leave and Funeral Leave for Domestic Partner

Motion by Trustee Cox, seconded by Trustee Lockyear, to approve the extension of sick leave and funeral leave for domestic partner (meaning spousal equivalent) to eligible nonunion professional and supervisory staff (pay grades 9-11). 9 in favor.

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

MOTION 8: Grant Request

Motion by Trustee Lockyear, seconded by Trustee Hemer, to approve a 2022 grant request of the Huelsmann Foundation with a requested funding range of \$20,000 up to \$30,000. 9 in favor.

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

MOTION 9: Internet Public Use Policy

Motion by Trustee Cox, seconded by Trustee Hollatz, to approve the revised Internet Public Use Policy. 9 in favor.

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

MOTION 10: Study Rooms, Meeting and Event Policy

Motion by Trustee Lockyear, seconded by Trustee Hansen, to approve the revised Study Rooms, Meeting and Event Policy. 9 in favor.

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

MOTION 11: Adjournment

Motion by Trustee Lockyear, seconded by Trustee Mathre, to adjourn the meeting at 8:25 p.m. 9 in favor.

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