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**JOURNAL OF VOTES**  
**STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**January 11, 2022 - Annual Meeting**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to adopt the agenda. 8 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

**MOTION 2: Adoption of Minutes**

Motion by Trustee Hansen, seconded by Trustee Cox, to approve the minutes from January 12, 2021, annual meeting. 8 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

**MOTION 3: Adjournment**

Motion by Trustee Hollatz, seconded by Trustee Carlsen, to adjourn the annual meeting at 8:13 PM. 8 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm