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**JOURNAL OF VOTES**
**STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**
**October 11, 2022**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Hemer, seconded by Trustee Hansen, to adopt the agenda. 8 in favor.

| **Name:** | Bell | Carlsen | Hansen | Hemer | Hollatz | Lockyear | Mathre | Simon | Weigman |
|---|---|---|---|---|---|---|---|---|---|
| **Vote:** | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Absent | Affirm |

**MOTION 2: Consent Calendar**

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to approve the consent calendar. 8 in favor.

| **Name:** | Bell | Carlsen | Hansen | Hemer | Hollatz | Lockyear | Mathre | Simon | Weigman |
|---|---|---|---|---|---|---|---|---|---|
| **Vote:** | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Absent | Affirm |

**MOTION 3: Request for Review**

Motion by Trustee Lockyear, seconded by Trustee Hansen, to uphold the Collection Development & Management Policy and deny appeal. 8 in favor.

| **Name:** | Bell | Carlsen | Hansen | Hemer | Hollatz | Lockyear | Mathre | Simon | Weigman |
|---|---|---|---|---|---|---|---|---|---|
| **Vote:** | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Absent | Affirm |

**MOTION 4: Adjournment**

Motion by Trustee Hemer, seconded by Trustee Hansen, to adjourn the meeting at 8:19 PM. 8 in favor.

| **Name:** | Bell | Carlsen | Hansen | Hemer | Hollatz | Lockyear | Mathre | Simon | Weigman |
|---|---|---|---|---|---|---|---|---|---|
| **Vote:** | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Affirm | Absent | Affirm |