



**JOURNAL OF VOTES**  
**STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**November 2, 2022**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Carlsen, seconded by Trustee Lockyear, to adopt the agenda. 7 in favor.

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

**MOTION 2: Consent Calendar**

Motion by Trustee Hollatz, seconded by Trustee Weigman, to approve the consent calendar. 7 in favor.

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

**MOTION 3: 2023 Closing Schedule**

Motion by Trustee Lockyear, seconded by Trustee Mathre, to approve the recommended holiday and staff training closing schedule for 2023, with the addition of a closure on December 23, 2023. 7 in favor.

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

**MOTION 4: 2023 Budget**

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to approve the revised 2023 operating and capital budget requests with the authority granted to the Finance Committee to make modifications to the budget before being adopted in December by City Council. 7 in favor.

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

**MOTION 5: 2023 Grant Reallocation**

Motion by Trustee Carlsen, seconded by Trustee Lockyear, to approve the approach to the Huelsmann Foundation with a request to allocate the 2022 grant of \$20,000 for the paver project to the library signage project for expenditure in 2023. 7 in favor.

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

**MOTION 6: 2023 Grant Requests**

Motion by Trustee Hollatz, seconded by Trustee Simon, to approve the supplemental funding allocations and grant requests as outlined in the board packet. 7 in favor.

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

**MOTION 7: Adjournment**

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to adjourn the meeting at 8:37 PM. 7 in favor.

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