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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
December 13, 2022

MOTION 1: Adoption of Agenda

Motion by Trustee Carlsen, seconded by Trustee Lockyear, 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 Hansen, seconded by Trustee Carlsen, 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: Public Comment Policy

Motion by Trustee Weigman, seconded by Trustee Hollatz, to adopt the Public Comment Policy. 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: Library Board of Trustee Vacancies

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to forward the interview committee's recommended candidate of Larry Panciera for the Library Board of Trustees vacancy to the City Council. 9 in favor.

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

MOTION 5: Library Board of Trustee Vacancies

Motion by Trustee Carlsen, seconded by Trustee Hollatz, to forward Lockear and Simon for reappointment to the Library Board of Trustees vacancy to the City Council. 9 in favor.

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

MOTION 6: 2023 Grant Request

Motion by Trustee Lockyear, seconded by Trustee Simon, to approve the 2023 grant request of the Huelsmann Foundation. 9 in favor.

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

MOTION 7: Adjournment

Motion by Trustee Hemer, seconded by Trustee Carlsen, to adjourn the meeting at 7:56 PM. 9 in favor.

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