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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 10, 2023

MOTION 1: Adoption of Agenda
Motion by Trustee Hansen, seconded by Trustee Hemer, to adopt the agenda. 9 in favor.

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

MOTION 2: Consent Calendar
Motion by Trustee Carlsen, seconded by Trustee Mathre, to approve the consent calendar. 9 in favor.

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

MOTION 3: Request for Review Policy
Motion by Trustee Hansen, seconded by Trustee Mathre, to adopt the proposed revision to the Request for Review Policy with the word "many" in the first sentence removed. 9 in favor.

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

MOTION 4: 2023 Budget
Motion by Trustee Hollatz, seconded by Trustee Weigman, adopt the revised 2023 operating budget. 9 in favor.

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

MOTION 5: Adjournment
Motion by Trustee Hemer, seconded by Trustee Simon, to adjourn the meeting at 7:43 PM. 9 in favor.

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