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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
February 14, 2023

MOTION 1: Adoption of Agenda

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

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

MOTION 2: Consent Calendar

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

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

MOTION 3: Library Board Vacancy

Motion by Trustee Hollatz, seconded by Trustee Weigman, to forward the selection committee's recommendation of Stanley Burns for the Library Board of Trustees to the City Council. 8 in favor.

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

MOTION 4: Adjournment

Motion by Trustee Hansen, seconded by Trustee Simon, to adjourn the meeting at 7:56 PM. 8 in favor.

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