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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
April 11, 2023

MOTION 1: Adoption of Agenda

Motion by Trustee Hollatz, seconded by Trustee Simon, to adopt the agenda. 6 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Hansen, seconded by Trustee Panciera, to approve the consent calendar. 6 in favor.

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

MOTION 3: Time Change of Board Meeting

Motion by Trustee Panciera, seconded by Trustee Hansen, to approve changing the board meeting time from 7:00 PM to 5:30 PM beginning with the May 2023 board meeting. 6 in favor.

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

MOTION 4: 2022 State Annual Report

Motion by Trustee Burns, seconded by Trustee Hollatz, to approve the 2022 Minnesota Public Library Annual Report. 6 in favor.

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

MOTION 5: Adjournment

Motion by Trustee Hansen, seconded by Trustee Simon, to adjourn the meeting at 7:56 PM. 6 in favor.

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