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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
May 9, 2023

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

Name:	Burns	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 Hansen, seconded by Trustee Burns, to approve the consent calendar. 9 in favor

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

MOTION 3: Funding of Additional 2023 Building & Ground Projects
Motion by Trustee Weigman, seconded by Trustee Mathre, to approve the release of up to $24,000 in fund balance to cover additional costs of building and grounds projects. 9 in favor.

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

MOTION 4: Adjournment
Motion by Trustee Hemer, seconded by Trustee Hollatz, to adjourn the meeting at 6:02 PM. 9 in favor.

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