216 4th Street N, Stillwater, MN 55082
651-430-8800
www.ci.stillwater.mn.us

JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
June 13, 2023

MOTION 1: Adoption of Agenda
Motion by Trustee Hemer, seconded by Trustee Mathre, to adopt the agenda. 8 in favor.

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

MOTION 2: Consent Calendar
Motion by Trustee Hollatz, seconded by Trustee Panciera, to approve the consent calendar. 8 in favor.

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

MOTION 3: Board Bylaws Revision
Motion by Trustee Hemer, seconded by Trustee Panciera, to table the vote on the bylaw revision until July. 8 in favor.

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

MOTION 4: Juneteenth and Veterans Day
Motion by Trustee Hansen, seconded by Trustee Simon, to adopt and approve the recommendation to close the library on two additional holidays in 2023, and make those prorated paid holidays for benefits-eligible staff. 8 in favor.

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

MOTION 5: Adjournment
Motion by Trustee Hemer, seconded by Trustee Hollatz, to adjourn the meeting at 7:49 PM. 8 in favor.

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