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

MOTION 1: Adoption of Agenda
Motion by Trustee Burns, seconded by Trustee Hollatz, 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 Hemer, seconded by Trustee Simon, 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: 2024 Operating Budget Request
Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the 2024 operating and supplemental budget request. 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: 2024-2028 Capital Improvement Plan
Motion by Trustee Panciera, seconded by Trustee Hemer, to approve the second CIP which includes the KA items listed in poor condition with a 2023-2028 replacement date, the masonry project at $50,000 for 2024, and the terrace roof replacement in 2024 at a cost of $750,000, with the provision that the library will assess the items in the KA list and address with appropriate timing. 9 in favor.

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

MOTION 5: Grant Request
Motion by Trustee Hansen, seconded by Trustee Simon, to approve the proposed grant request to the Hugh J. Andersen Foundation. 9 in favor.

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

MOTION 6: Adjournment
Motion by Trustee Hemer, seconded by Trustee Hollatz, to adjourn the meeting at 7:25 PM. 9 in favor.

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