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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 8, 2023

MOTION 1: Adoption of Agenda

Motion by Trustee Weigman, seconded by Trustee Hollatz, to adopt the agenda. 7 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Hansen, seconded by Trustee Panciera, to approve the consent calendar. 7 in favor.

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

MOTION 3: Proposed Board Bylaws Revisions

Motion by Trustee Hansen, seconded by Trustee Weigman, to adopt the proposed bylaws revisions. 8 in favor.

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

MOTION 4: Adjournment

Motion by Trustee Burns, seconded by Trustee Hollatz, to adjourn the meeting at 6:14 PM. 8 in favor.

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