

JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING September 12, 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 Hansen, 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: Advocacy Committee

Motion by Trustee Hansen, seconded by Trustee Hemer, to adopt the formation of an Advocacy Committee. 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: Water Heater Replacement

Motion by Trustee Panciera, seconded by Trustee Simon, to approve the expenditure of up to \$10,000 from the Kilty Fund to replace the library's water heater. 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: Adjournment to Closed Session

Motion by Trustee Burns, seconded by Trustee Hollatz, to adjourn to closed session pursuant to Minn. Stat. Section 13D.05 to evaluate the performance of the library director who is subject to the board's authority. 9 in favor. Meeting moved to closed session at 6:22 PM.

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

MOTION 6: Reopen Meeting

Motion by Trustee Hollatz, seconded by Trustee Hemer, to reopen meeting following the conclusion of the annual performance evaluation of the director. 9 in favor. Meeting reopened at 7:05 PM.

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

MOTION 7: Director Step Movement

Motion by Trustee Panciera, seconded by Trustee Hansen, to approve movement to step 9 effective the first full pay period following the director's anniversary date and subject to satisfactory performance evaluation. 9 in favor.

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

MOTION 8: Adjournment

Motion by Trustee Burns, seconded by Trustee Mathre, to adjourn the meeting at 7:07 PM. 9 in favor.

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