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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
OCTOBER 10, 2023

MOTION 1: Adoption of Agenda
Motion by Trustee Hemer, seconded by Trustee Weigman, 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 Hollatz, 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: Strategic Plan Amendment
Motion by Trustee Weigman, seconded by Trustee Hollatz, to amend the proposed strategic plan and progress report to use the revised theme statement for Space and Place of "Stillwater Public Library is committed to providing an inclusive, accessible, and welcoming space where all members of our community can explore, learn, and connect"; to change the third objective under Space and Place to "Preserve and honor the unique character of the historic Carnegie library"; and to change the third objective under Access and Enrichment to "Expand the library's reach with materials, programs, and services that reflect community needs and inspire diverse groups to seek access. 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: Strategic Plan
Motion by Trustee Hansen, seconded by Trustee Simon, to adopt the amended proposed 2023-2027 strategic plan and progress report. 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
Motion by Trustee Panciera, seconded by Trustee Mathre, to adjourn the meeting at 6:50 PM. 9 in favor.

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