

**STILLWATER PUBLIC LIBRARY
BOARD OF TRUSTEES
Annual Meeting Agenda
Tuesday, January 9, 2024
5:30 PM, Margaret Rivers Room**

1. Call to Order

2. Adoption of the Agenda A+

3. Introduction of New Library Trustees I+

4. Adoption of Minutes of 2023 Annual Meeting A+

5. 2024 Committee Assignments I+

6. Public Commentary and Communications
For in-person commentary, please refer to the [Public Comment Policy](#) for rules and procedures, including time limits.

7. Adjournment

Following the Annual Meeting, the Board of Trustees will hold the regular January board meeting.

**STILLWATER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 10, 2023
Annual Meeting Minutes**

PRESENT: Carlsen, Hansen, Hemer, Hollatz, Lockyear, Mathre, Panciera, Simon, Weigman,
Council Liaison Collins

ABSENT: None

STAFF: Goeltl, Troendle

AGENDA ITEM 1: Call to Order

Lockyear called meeting to order at 7:02 PM.

AGENDA ITEM 2: Adoption of Agenda

Motion to adopt agenda. Hemer moved. Hansen second. Yes: Bell, Hansen, Hemer, Hollatz, Lockyear, Mathre, Simon, Weigman; Absent: Carlsen; No: None.

AGENDA ITEM 3: In-Person Public Commentary

Lockyear introduced new trustee Larry Panciera. Trustees and staff exchanged introductions.

AGENDA ITEM 4: Adoption of Minutes of 2022 Annual Meeting

Motion to adopt consent calendar. Carlsen moved. Simon second. Yes: Carlsen, Hansen, Hemer, Hollatz, Lockyear, Mathre, Panciera, Simon, Weigman; No: None.

AGENDA ITEM 5: Election of Officers

Hemer, Mathre, Weigman served on the nominating committee and recommend the following slate of candidates for 2023-2024:

- President: Lockyear
- Vice President: Weigman
- Secretary/Treasurer: Hansen

Motion to adopt the recommendations of the nominating committee and elect Lockyear as President, Weigman as Vice President, and Hansen as Secretary/Treasurer. Hemer moved. Hollatz second. Yes: Carlsen, Hansen, Hemer, Hollatz, Lockyear, Mathre, Panciera, Simon, Weigman; No: None.

AGENDA ITEM 6: 2023 Committee Assignments

Lockyear reported that the committee assignments will remain as is for now. Carlsen's last meeting will be in February and a new trustee will be joining the board. Assignments will be reviewed at that time. Trustees should contact Lockyear with feedback on interests and preferences.

AGENDA ITEM 7: Public Commentary and Communications

None

AGENDA ITEM 8: Adjournment

Motion to adjourn annual meeting. Yes: Carlsen, Hansen, Hemer, Hollatz, Lockyear, Mathre, Panciera, Simon, Weigman; No: None. Meeting adjourned at 7:11 PM.

Agenda Items Details

AGENDA ITEM NAME & BRIEF DESCRIPTION: 2024 Committee Assignments	
OWNER: Lockyear, President	PRESENTER: Lockyear, President
REQUESTED AGENDA TYPE (A, I, D): I	IS THIS A POLICY OR SIMILAR DOCUMENT FOR APPROVAL?
IF ACTION ITEM, PLEASE DESCRIBE REQUESTED ACTION:	
<p>BACKGROUND/CONTEXT:</p> <p>Committee assignments are made annually by the board’s president. As the Executive Committee is defined by position, this committee will be filled with the elected officers from 2023 and will remain the same. Lockyear has requested trustee preferences for committee assignments in 2024.</p> <p>The 2023 rosters were: Executive: Hansen, Lockyear, Weigman, Troendle Facilities: Hemer, Lockyear, Mathre, Simon, Troendle Finance: Burns, Hansen, Hollatz, Panciera, Troendle Advocacy Committee: Hansen, Simon, Keri Goeltl (Staff), Elsbeth Howe (Foundation), Karah Hullander (Friends)</p>	
ATTACHMENTS/SUPPLEMENTARY DOCUMENTS:	
PREVIOUS ACTION ON ITEM:	
REVIEWED BY COMMITTEE?:	