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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 10, 2023 – Annual Meeting

MOTION 1: Adoption of Agenda
Motion by Trustee Hemer, seconded by Trustee Hansen, to adopt the agenda. 9 in favor.

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

MOTION 2: Adoption of Minutes
Motion by Trustee Carlsen, seconded by Trustee Simon, to approve the minutes from January 2022, annual meeting. 9 in favor.

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

MOTION 3: Election of Officers
Motion by Trustee Hemer, seconded by Trustee Hollatz, to adopt the recommendations of the nominating committee and elect Lockyear as President, Weigman as Vice President, and Hansen as Secretary/Treasurer. 9 in favor.

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

MOTION 4: Adjournment
Motion to adjourn the annual meeting at 7:11 PM. 9 in favor.

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