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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
November 14, 2023

MOTION 1: Adoption of Agenda
Motion by Trustee Hemer, seconded by Trustee Hollatz, to adopt the agenda. 8 in favor.

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

MOTION 2: Consent Calendar
Motion by Trustee Burns, seconded by Trustee Weigman, to approve the consent calendar. 8 in favor.

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

MOTION 3: Closing Schedule
Motion by Trustee Hollatz, seconded by Trustee Hemer, to adopt the proposed 2024 closing schedule. 8 in favor.

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

MOTION 4: Adjournment
Motion by Trustee Hemer, seconded by Trustee Mathre, to adjourn the meeting at 6:19 PM. 8 in favor.

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