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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 9, 2024

MOTION 1: Adoption of Agenda

Motion by Trustee Weigman, seconded by Trustee Hemer, to adopt the agenda. 8 in favor.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Panciera	Simon	Weigman
Vote:	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 2: Consent Calendar

Motion by Trustee O'Brien, seconded by Trustee Panciera, to approve the consent calendar. 8 in favor.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Panciera	Simon	Weigman
Vote:	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 3: Advocacy Committee Charter

Motion by Trustee Weigman, seconded by Trustee Hemer, to approve the Advocacy Committee Charter. 8 in favor.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Panciera	Simon	Weigman
Vote:	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 4: Grant Request

Motion by Trustee Hemer, seconded by Trustee Burns, to approve the 2024 grant request to Huelsmann Foundation. 8 in favor.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Panciera	Simon	Weigman
Vote:	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 5: Adjournment

Motion by Trustee Simon, seconded by Trustee Ellison, to adjourn the meeting at 6:12 PM. 8 in favor.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Panciera	Simon	Weigman
Vote:	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm