

216 4th Street N, Stillwater, MN 55082 651-430-8800 www.ci.stillwater.mn.us

JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING February 13, 2024

MOTION 1: Adoption of Agenda

Motion by Trustee Ellison, seconded by Trustee Burns, to adopt the agenda. 7 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Ellison, seconded by Trustee Burns, to approve the consent calendar. 7 in favor.

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

MOTION 3: Adjournment

Motion by Trustee Simon, seconded by Trustee Panciera, to adjourn the meeting at 6:42 PM. 7 in favor.

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