



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.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Pancierera	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.

Name:	Burns	Ellison	Hansen	Hemer	Lockyear	O'Brien	Pancierera	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.

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