



JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
March 12, 2024

MOTION 1: Adoption of Agenda

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

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

MOTION 2: Consent Calendar

Motion by Trustee Hemer, seconded by Trustee Simon, to approve the consent calendar. 7 in favor.

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

MOTION 3: Advocacy Grant Requests

Motion by Trustee Hemer, seconded by Trustee Ellison, to approve a grant request of up to \$6,500 from Stillwater Public Library Foundation for advocacy. 7 in favor.

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

MOTION 4: Advocacy Grant Requests

Motion by Trustee Ellison, seconded by Trustee Panciera, to approve a grant request of up to \$10,000 from Stillwater Sunrise Rotary Club. 7 in favor.

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

MOTION 5: Event Planning Taskforce

Motion by Trustee Hansen, seconded by Trustee Burns, to create a Library Event Planning Task Force with the goal and charge as outlined in the proposal. 7 in favor.

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

MOTION 6: Closed Session

Motion by Trustee Panciera, seconded by Trustee Simon, to close the meeting pursuant to Minn. Stat. Section 13D.05 to evaluate the performance of the library director who is subject to the board's authority. 7 in favor.

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

MOTION 7: Reopen Meeting

Motion by Trustee Ellison, seconded by Trustee Hemer, to reopen meeting. 7 in favor.

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

MOTION 8: Adjournment

Motion by Trustee Simon, seconded by Trustee Panciera, to adjourn the meeting at 6:39 PM. 7 in favor.

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