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

**MOTION 1: Adoption of Agenda**

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

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

**MOTION 2: Consent Calendar**

Motion by Trustee Simon, seconded by Trustee O'Brien, to approve the consent calendar. 7 in favor.

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

**MOTION 3: 2023 Annual Report**

Motion by Trustee Hemer, seconded by Weigman, to approve the 2023 Annual Report. 7 in favor.

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

**MOTION 4: 2023 Terrace Paver Color**

Motion by Trustee Ellison, seconded by Hemer, to retain the existing terrace paver color of GTX-80. 7 in favor.

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

**MOTION 5: Library Construction Improvement Grant Request**

Motion by Trustee Simon, seconded by Burns, to submit a Library Construction Improvement Grant request to the MN Department of Education. 7 in favor.

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

**MOTION 6: Adjournment**

Motion by Trustee Ellison, seconded by Trustee Simon, to adjourn the meeting at 6:36 PM. 7 in favor.

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