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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
May 14, 2024

MOTION 1: Adoption of Agenda
Motion by Trustee Burns, seconded by Trustee O'Brien, to adopt the agenda. 9 in favor.

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

MOTION 2: Consent Calendar
Motion by Trustee Hemer, seconded by Trustee Hansen, to approve the consent calendar. 9 in favor.

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

MOTION 3: Fee Schedule
Motion by Trustee Ellison, seconded by Trustee Burns, to approve revisions to the Library Fee Schedule. 9 in favor.

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

MOTION 4: Library Event Planning Task Force Recommendation
Motion by Trustee Hansen, seconded by Trustee Simon, to approve the Library Event Planning Task Force recommendation for a library event on Friday, June 21. 9 in favor.

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

MOTION 5: Terrace Sculpture Relocation Project – Gifting
Motion by Trustee Ellison, seconded by Trustee Hemer, to initiate gifting of art pieces to a museum, if possible. 9 in favor.

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

MOTION 6: Terrace Sculpture Relocation Project – 4th Street Lawn
Motion by Trustee Hemer, seconded by Trustee Ellison, to approve Abrahamson's proposal with modifications should we be able to gift the sculptures.

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

MOTION 7: Adjournment
Motion by Trustee O'Brien, seconded by Trustee Simon, to adjourn the meeting at 6:52 PM. 9 in favor.

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