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
June 11, 2024

MOTION 1: Adoption of Agenda
Motion by Trustee O'Brien, seconded by Trustee Burns, to adopt the agenda. 8 in favor.

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

MOTION 2: Consent Calendar
Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the consent calendar. 8 in favor.

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

MOTION 3: Terrace Sculpture Relocation Prokect - Gifting
Motion by Trustee Hemer, seconded by Trustee Simon,to initiate gifting of sculpture to other interested parties. 8 in favor.

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

MOTION 4: Adjournment
Motion by Trustee Simon, seconded by Trustee Burns, to adjourn the meeting at 7:21 PM. 8 in favor.

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