



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
July 9, 2024

MOTION 1: Adoption of Agenda

Motion by Trustee Panciera, seconded by Trustee Burns, to adopt the agenda. 6 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 Burns, seconded by Trustee Panciera, to approve the consent calendar. 6 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: Terrace Pots

Motion by Trustee Hemer, seconded by Trustee Burns, to approve removal of existing pots on terrace. 6 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: 2025 Operating & Supplemental Budget Requests

Motion by Trustee Burns, seconded by Trustee Simon, to approve the 2025 operating and supplemental budget request as in the packet. 6 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: 2025-2029 Capital Improvement Plan

Motion by Trustee Hemer, seconded by Trustee Simon, to approve the 5-year CIP. 6 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: Adjournment

Motion by Trustee Burns, seconded by Trustee Panciera, to adjourn the meeting at 6:31 PM. 6 in favor.

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