



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
August 6, 2024

MOTION 1: Adoption of Agenda

Motion by Trustee Simon, seconded by Trustee Weigman, to adopt the agenda. 8 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Burns, seconded by Trustee O'Brien, to approve the consent calendar. 8 in favor.

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

MOTION 3: Request for Review Policy Revision

Motion by Trustee Panciera, seconded by Trustee Weigman, to approve request for review policy revision. 7 in favor.

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

MOTION 4: Grant Requests

Motion by Trustee Burns, seconded by Trustee Panciera, approve grant requests. 7 in favor.

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

MOTION 5: Adjournment

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

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