



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
September 10, 2024

MOTION 1: Adoption of Agenda

Motion by Trustee Burns, seconded by Trustee O'Brien, to adopt the agenda. 6 in favor.

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

MOTION 2: Consent Calendar

Motion by Trustee Simon, seconded by Trustee O'Brien, to approve the consent calendar. 6 in favor.

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

MOTION 3: Closed Session

Motion by Trustee Hansen, seconded by Trustee Weigman, to close the meeting pursuant to the Minn. Stat. Section 13D.05 to evaluate the performance of the library director who is subject to the board's authority. approve request for review policy revision. 6 in favor.

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

MOTION 4: Reopen Meeting

Motion by Trustee Burns, seconded by Trustee Weigman, to reopen meeting following the conclusion of the annual performance evaluation of the director. 6 in favor.

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

MOTION 5: Director Step Movement

Motion by Trustee Simon, seconded by Trustee Burns, to approve movement to step 10 effective the first full pay period following the director's anniversary date as a result of satisfactory performance evaluation. 6 in favor.

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

MOTION 6: Adjournment

Motion by Trustee O'Brien, seconded by Trustee Hansen, to adjourn the meeting at 7:03 PM. 6 in favor

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