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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
October 8, 2024

MOTION 1: Adoption of Agenda
Motion by Trustee Burns, seconded by Trustee Ellison, 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 Simon, 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: Naming Rights and Donor Recognition Policy
Motion by Trustee Ellison, seconded by Trustee O'Brien, to approve policy as presented in the packet. 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: Adjournment
Motion by Trustee Simon, seconded by Trustee Hansen, to adjourn the meeting at 5:58 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