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JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
November 12, 2024

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

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

MOTION 2: Consent Calendar
Motion by Trustee O'Brien, 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	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Absent	Affirm

MOTION 3: 2025 Library Holiday/Closing Dates
Motion by Trustee Burns, seconded by Trustee Hansen, to adopt 2025 holidays and closing dates as presented in the board packet. 8 in favor.

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

MOTION 4: 2025 Board Meeting Dates
Motion by Trustee Ellison, seconded by Trustee Hemer, to adopt 08/04/2025 as the date of the August board meeting and 11/12/2025 as the date of the November board meeting, with the provision that the August meeting could be canceled at the July meeting if there were insufficient items to address. 8 in favor.

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

MOTION 5: Adjournment
Motion by Trustee O'Brien, seconded by Trustee Burns, to adjourn the meeting at 6:07 PM. 8 in favor

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