

# JOURNAL OF VOTES STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING December 10, 2024

## **MOTION 1: Adoption of Agenda**

Motion by Trustee Burns, seconded by Trustee Panciera, 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	Afirm	Affirm

## **MOTION 2: Consent Calendar**

Motion by Trustee Hansen, seconded by Trustee Hemer, 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: School Field Trips to Library**

Motion by Trustee Ellison, seconded by Trustee Hemer, to table discussion on school fields trips to January meeting. 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: New Trustee Recommendation**

Motion by Trustee Hansen, seconded by Trustee Ellison, to forward the interview committee's recommended candidates of Kimberly Glidden, Ashley Hausman Lohmer, and Stanley Burns for the Library Board of Trustees' vacancies to the City Council. 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 5: 2025 Wage Scale Ratification**

Motion by Trustee Burns, seconded by Trustee O'Brien, to ratify the 2025 wage scale for union and nonunion positions. 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 6: Extension of 2025 Employer-Paid Union Benefits**

Motion by Trustee O'Brien, seconded by Trustee Simon, to approve the extension of 2025 employer-paid union insurance benefits to eligible nonunion professional and supervisory staff (pay grades 9-11). 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 7: Adjournment**

Motion by Trustee Hemer, seconded by Trustee Weigman, 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	Absent	Affirm