



JOURNAL OF VOTES
STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 11, 2022

MOTION 1: Adoption of Agenda

Motion by Trustee Carlsen, seconded by Trustee Cox, to adopt the agenda. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 2: Consent Calendar

Motion by Trustee Lockyear, seconded by Trustee Hollatz, to approve the consent calendar. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 3: Fee Schedule

Motion by Trustee Carlsen, seconded by Trustee Mathre, to approve the Fee Schedule. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 4: Circulation Policy

Motion by Trustee Hansen, seconded by Trustee Hemer, to approve the Circulation Policy. 7 in favor, 1 opposed, 1 absent. Motion passed.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Oppose	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 5: Board Retreat

Motion by Trustee Cox, seconded by Trustee Hansen, to table action on a board retreat until February's meeting. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm

MOTION 6: Adjournment

Motion by Trustee Lockyear, seconded by Trustee Hansen, to adjourn the meeting at 8:08 p.m. 8 in favor, 1 absent.

Name:	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Absent	Affirm	Affirm	Affirm	Affirm