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**JOURNAL OF VOTES**  
**STILLWATER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**March 8, 2022**

**MOTION 1: Adoption of Agenda**

Motion by Trustee Lockyear, seconded by Trustee Hollatz, to adopt the agenda. 5 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Absent	Absent	Affirm	Absent	Affirm	Affirm	Absent	Affirm

**MOTION 2: Consent Calendar**

Motion by Trustee Hansen, seconded by Trustee Lockyear, to approve the consent calendar. 5 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Absent	Absent	Affirm	Absent	Affirm	Affirm	Absent	Affirm

**MOTION 3: Health & Wellness Program**

Motion by Trustee Hollatz, seconded by Trustee Hansen, to align with the city’s health and wellness plan for regularly scheduled, benefited staff with paid attendance of up to 4 hours at city-sponsored 2022 wellness events, up to one pro-rated day of paid time off in 2022 for successful completion of the City of Stillwater’s 2022 Health & Wellness Program, and up to a \$400 pro-rated incentive for employees who are on the city’s insurance and complete the Health & Wellness Incentive requirements. 5 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Absent	Absent	Affirm	Absent	Affirm	Affirm	Absent	Affirm

**MOTION 4: 2022-2026 CIP and Release Request**

Motion by Trustee Lockyear, seconded by Trustee Hollatz, to approve the release of \$22,000 of the fund balance reserve for the purchase of two network switches for capital project 23-4230-014. 5 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Absent	Absent	Affirm	Absent	Affirm	Affirm	Absent	Affirm

**MOTION 5: Adjournment**

Motion by Trustee Hollatz, seconded by Trustee Lockyear, to adjourn the meeting at 8:37 p.m. 5 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Absent	Absent	Affirm	Absent	Affirm	Affirm	Absent	Affirm