



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Minutes - Final

Library Board

Chair Jane Prince
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, February 2, 2022

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, and Board Member Nelsie Yang

Discussion

- 1 [RES 22-128](#) Authorizing the Saint Paul Library Agency to Accept the PNC Children's Library Transformation Project Donation for the Arlington Hills Library from the Heart of America Foundation.
- Attachments:** [MOU for SPPL- Accepting Funds for Arlington Hills Childrens Area v4 RES 22-128.docx](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0

Staff Report

- 2 [SR 22-17](#) Digital Equity: Policy, Program, and Partnership Updates
- Attachments:** [Digital Inclusion Presentation Library Board Feb 2022 SR 22-17](#)
- Received and Filed**
- 3 [SR 22-18](#) Library Facilities Design Updates
- Attachments:** [Library Board LCIP Presentation 2-2-22 updated 1.31.22](#)
- Received and Filed**

Adjournment