



City of Saint Paul

Minutes - Final Library Board

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

Kit Hadley, Library Director,
651-266-7000
Elaine McMahon,
Recording Secretary,
651-266-7073

Chair Russ Stark
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Melvin Carter III
Board Member Kathy Lantry
Board Member Dave Thune
Board Member Chris Tolbert

Wednesday, March 7, 2012

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Melvin Carter III, Board Member Kathy Lantry, Chair Russ Stark, and Board Member Chris Tolbert

Absent 1 - Board Member Dave Thune

Staff Report

- 1 [SR 12-8](#) Digital Learning Lab Presentation

 Received and Filed
- 2 [SR 12-9](#) Energy Efficiency and Green Projects Update

 Received and Filed
- 3 [SR 12-10](#) Northstar Digital Literacy Project Presentation

 Received and Filed

Adjournment

Chair Stark moved to adjourn the meeting at 2:36

Present 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Melvin Carter III, Board Member Kathy Lantry, Chair Russ Stark, Board Member Dave Thune, and Board Member Chris Tolbert