



City of Saint Paul

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

Minutes - Final - Final Library Board

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, February 1, 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, Board Member Russ Stark, and Board Member Chris Tolbert

Absent 1 - Board Member Dave Thune

Discussion

- 1 [RES 12-216](#) Election of Library Board Officers.
- Vice Chair Kathy Lantry moved to elect new Board Member Russ Stark as Chair, Board Member Chris Tolbert as Vice Chair and Board Member Donna Brendmoen as Secretary/Treasure**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Carter III, Board Member Lantry, Board Member Stark, Board Member Thune, and Board Member Tolbert
- Nay:** 0
- 2 [RES 12-122](#) Renewing the West Seventh Community Center Lease for Library space
- Board Member Lantry moved by Resolution is Adopted. The motion carried by the following vote:**
- Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Carter III, Board Member Lantry, Board Member Stark, and Board Member Tolbert
- Nay:** 0
- Absent:** 1 - Board Member Thune
- 3 [RES 12-132](#) Approving various expenditures for outreach activities.
- Board Member Bostrom moved by Resolution is Adopted. The motion carried by the following vote:**

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Carter III, Board Member Lantry, Board Member Stark, and Board Member Tolbert

Nay: 0

Absent: 1 - Board Member Thune

4 [RES 12-188](#) Accepting grant/donations and approving budgets for library projects

Board Member Lantry moved by Resolution is Adopted. The motion carried by the following vote:

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Carter III, Board Member Lantry, Board Member Stark, and Board Member Tolbert

Nay: 0

Absent: 1 - Board Member Thune

Adjournment

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

Absent 1 - Board Member Dave Thune