



# 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*

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Wednesday, February 2, 2022

2:00 PM

Council Chambers

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#### 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**