



# City of Saint Paul

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

## Minutes - Final

### Library Board

Jane Eastwood, Library  
Director, 651-266-7000  
Pattie Kelley, Recording  
Secretary, 651-266-8630

*Chair Chris Tolbert*  
*Board Member Dan Bostrom*  
*Board Member Amy Brendmoen*  
*Board Member Rebecca Noecker*  
*Board Member Jane L. Prince*  
*Board Member Russ Stark*  
*Board Member Dai Thao*

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Wednesday, April 5, 2017

2:00 PM

Council Chambers

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#### Roll Call

**Present** 5 - Board Member Dan Bostrom, Board Member Dai Thao, Chair Chris Tolbert, Board Member Rebecca Noecker, and Board Member Jane L. Prince

**Absent** 2 - Board Member Amy Brendmoen, and Board Member Russ Stark

#### [RES PH 17-90](#)

Amending the Financing and Spending Plans in the Library Agency Special Projects

#### **Adopted**

**Yea:** 5 - Board Member Bostrom, Board Member Thao, Chair Tolbert, Board Member Noecker, and Board Member Prince

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Stark

#### [SR 17-26](#)

Library Needs Assessment

**Received and Filed**

#### Adjournment