



City of Saint Paul

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

Minutes - Final Library Board

Kit Hadley, 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 Kathy Lantry
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune

Wednesday, December 10, 2014

2:30 PM

Council Chambers

Roll Call

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

Discussion

- 1 [RES 14-2078](#) Library Board Resolution Adopting 2015 Budget and Requesting Property Tax Financing
- CM Thune voted in opposition to both amendments. The resolution was approved 7-0.*
- Moved by Board Member Lantry, Resolution is Adopted As Amended. The motion carried by the following vote:**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark
- Nay:** 0

Adjournment