



# City of Saint Paul

## Minutes - Final Library Board

*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*

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

Kit Hadley, Library Director,  
651-266-7000  
Pattie Kelley, Recording  
Secretary, 651-266-8630

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