



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Minutes - Final

Library Board

Council President Mitra Jalali
Councilmember Anika Bowie
Councilmember Cheniqua Johnson
Councilmember Saura Jost
Councilmember HwaJeong Kim
Councilmember Rebecca Noecker
Councilmember Nelsie Yang

Wednesday, February 7, 2024

2:00 PM

Council Chambers

Roll Call

Meeting started at 2:03PM.

Present 7 - Board Member Rebecca Noecker, Board Member Mitra Jalali, Board Member Nelsie Yang, Board Member Anika Bowie, Board Member Cheniqua Johnson, Board Member Saura Jost, and Board Member HwaJeong Kim

Approval of Minutes

[Min 23-49](#)

Approving December 6, 2023, Minutes

Adopted

Yea: 7 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, Board Member Jost, and Board Member Kim

Nay: 0

Discussion

[RES 24-152](#)

Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library

Adopted

Yea: 7 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, Board Member Jost, and Board Member Kim

Nay: 0

[RES 24-157](#)

Accepting gifts of travel, conference registration, meals, and lodging for Library staff members from COABE

Adopted

Yea: 7 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, Board Member Jost, and Board Member Kim

Nay: 0

[RES 24-171](#)

Appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

Adopted

Yea: 7 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, Board Member Jost, and Board Member Kim

Nay: 0

[RES 24-172](#)

Amending the Bylaws of the Saint Paul Public Library Agency that establish the Regular Meetings for the Saint Paul Library Board.

Adopted

Yea: 7 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, Board Member Jost, and Board Member Kim

Nay: 0

Staff Report

[SR 24-7](#)

Staff Report: Saint Paul Public Library Update: welcoming all people to connect, learn, participate and grow

Received and Filed

Adjournment

Meeting Adjourned 2:47PM