



City of Saint Paul

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

Meeting Minutes - Action Only

Library Board

Chair Rebecca Noecker
Board Member Russel Balenger
Board Member Amy Brendmoen
Board Member Mitra Jalali
Board Member Jane Prince
Board Member Chris Tolbert
Board Member Nelsie Yang

Wednesday, December 7, 2022

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Amy Brendmoen, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, Board Member Nelsie Yang, and Board Member Russel Balenger

Approval of Minutes

- 1 [Min 22-36](#) Approving the minutes of August and September 2022 Library Board Meetings.
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger
- Nay:** 0

Discussion

- 2 [RES 22-1800](#) Approve Library Debt Write Off for 2022
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger
- Nay:** 0
- 3 [RES 22-1802](#) Finding that there is a public purpose in eliminating fees for faxing at Saint Paul Public Libraries
- Adpoted**

Yea: 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

Nay: 0

- 4** [RES 22-1861](#) Library Board Resolution Adopting 2023 Budget and Requesting Property Tax Financing

Adopted

Yea: 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

Nay: 0

Adjournment