



City of Saint Paul

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

Minutes - Final

Library Board

Chair Jane Prince
Commissioner Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, April 3, 2019

2:00 PM

Council Chambers

Roll Call

Present 5 - Board Member Dai Thao, Board Member Chris Tolbert, Board Member Jane L. Prince, Board Member Mitra Jalali Nelson, and Board Member Kassim Busuri

Absent 2 - Board Member Amy Brendmoen, and Board Member Rebecca Noecker

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

1 [RES 19-541](#) Knight Foundation Gift Acceptance

Adopted

Yea: 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Noecker

2 [RES 19-578](#)

Attachments: [October 2018](#)
 [November 2018](#)
 [December 2018](#)

Adopted

Yea: 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Noecker

3 [RES 19-580](#)

Attachments: [February 2019](#)

[March 2019](#)

Adopted

Yea: 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Noecker

Staff Report

4 [SR 19-22](#) Overview of Pop Up Saint Paul

Attachments: [Pop Up](#)

Received and Filed

5 [SR 19-23](#) 2020 Library Needs Assessment

Attachments: [2020 Library Needs Assessment](#)

Received and Filed

Adjournment

Adjourned at 2:24 PM

Adjourned

Yea: 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Noecker