



City of Saint Paul

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

Meeting Agenda

Library Board

Chair Jane Prince
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, April 7, 2021

2:00 PM

Council Chambers

Please see the meeting guidelines due to the Covid-19 Pandemic

Roll Call

Approval of Minutes

- 1 [Min 21-12](#) Approving the minutes of the October and December 2020 Library Board meetings

Sponsors: Prince

Attachments: [October 7, 2020 Library Board Minutes](#)

[October 28, 2020 Library Board Minutes](#)

[December 2, 2020 minutes](#)

[December 9, 2020 Library Board Minutes](#)

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.

- 2 [RES 21-424](#) Authorizing a Sponsorship Agreement with HealthPartners for the Bookmobile Wrap

Sponsors: Prince

Attachments: [Library Board Resolution HealthPartners Agreement 2021-2023 March Revision](#)

- 3 [RES 21-459](#) A resolution authorizing the issuance of General Obligation Library Refunding Bonds, Series 2021D; fixing the form and specifications of the Series 2021D Bonds; directing the execution and delivery of the Series 2021D Bonds; and requesting the City of Saint Paul to levy a tax for the payment of the Series 2021D Bonds

Sponsors: Prince

Attachments: [RES 21-459 Exhibit A](#)

- 4 [RES 21-469](#) Authorizing the Saint Paul Library Agency to accept a Book Donation from The Friends of the Saint Paul Public Library and give them away to the community.

Sponsors: Prince

- 5 [RES 21-485](#) Authorizing the Saint Paul Library Agency to Accept the PNC Children's Library Transformation Project Donation for the Rice Street Library from the Heart of America Foundation.

Sponsors: Prince

Attachments: [Library Board Resolution MOU for SPPL-HOA Rice St 3-19-2019.docx](#)

Staff Report

- 6 [SR 21-50](#) Staff Report on 2020 Impact, 2021 Goals, 2022 Needs Assessment

Sponsors: Prince

Attachments: [2022 Library Needs Assessment 4.7.21 v2](#)

- 7 [SR 21-49](#) Staff Report on Read Brave 2021: Owing Our Stories

Sponsors: Prince

Attachments: [Read Brave 2021 v2.pdf](#)

Adjournment

The Saint Paul Library Board Chair, Jane Prince, has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Saint Paul Library Board to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of the Saint Paul Library Board to be present at the regular location, and all members of the Saint Paul Library Board will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in Council Chambers at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18. Public comment can be submitted to polly.heintz@ci.stpaul.mn.us or 651-266-8673. Any comments and materials submitted by 11:00 am of the meeting day will be provided to the Saint Paul Library Board for their review.