



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 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

called to order at 2:02 PM

Present 6 - Board Member Dai Thao, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, and Board Member Nelsie Yang

Absent 1 - Board Member Amy Brendmoen

Approval of Minutes

1 [Min 21-12](#)

Attachments: [October 7, 2020 Library Board Minutes](#)
[October 28, 2020 Library Board Minutes](#)
[December 2, 2020 minutes](#)
[December 9, 2020 Library Board Minutes](#)

Adopted

Yea: 4 - Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang

Nay: 0

Absent: 3 - Board Member Brendmoen, Board Member Thao, and Board Member Tolbert

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.

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

Staff Report

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

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

Received and Filed

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

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

Received and Filed

Adjournment

Adjourned at 2:53 PM

Adjourned

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.