



# City of Saint Paul

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

## Minutes - Final Library Board

Kit Hadley, Library Director,  
651-266-7000  
Pattie Kelley, Recording  
Secretary, 651-266-8630

*Chair Chris Tolbert*  
*Board Member Dan Bostrom*  
*Board Member Amy Brendmoen*  
*Board Member Kathy Lantry*  
*Board Member Russ Stark*  
*Board Member Dai Thao*  
*Board Member Dave Thune*

---

Wednesday, February 4, 2015

2:00 PM

Council Chambers

---

### Roll Call

**Present** 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Kathy Lantry, Board Member Dai Thao, Board Member Dave Thune, Chair Chris Tolbert, and Board Member Russ Stark

### Approval of Minutes

- 1 [Min 15-11](#) Approving the Minutes of the January 7, 2015 Library Board Meeting
- Adopted**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark
- Nay:** 0

### Discussion

- 2 [RES 15-238](#) Resolution authorizing agreement with St. Paul Public Library and Mobile Beacon to purchase 4G WiFi devices and mobile broadband service
- Adopted**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark
- Nay:** 0

### Adjournment

**Adjourned**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

**Nay:** 0