

Nay: 0

Absent: 1 - Board Member Thao

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.

- 3 [RES 19-146](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event

Attachments: [2019 Volunteer Recognition Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

- 4 [RES 19-147](#) Authorizing Approval of Outreach Expenditures

Attachments: [RES 19-147 Outreach Resolution Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

- 5 [RES 19-148](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training Day

Attachments: [2019 Staff Day Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

- 6 [RES 19-182](#) Authorizing the Donation of the Saint Paul Public Library Association's collection of Horn Book Magazine to the University of Minnesota

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

- 7 [RES 19-183](#) Knight Foundation Gift Acceptance Resolution

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

Discussion

- 8 [RES 19-210](#) Resolution appointing a new treasurer of the Library Board of the City of Saint Paul, Minnesota

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Thao

Adjournment