



City of Saint Paul

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

Meeting Minutes

Library Board

Chair Saura Jost
Councilmember Anika Bowie
Councilmember Mitra Jalali
Councilmember Cheniqua Johnson
Councilmember HwaJeong Kim
Councilmember Rebecca Noecker
Councilmember Nelsie Yang

Wednesday, December 11, 2024

1:00 PM

Council Chambers

Roll Call

Meeting start 1:02PM

Present 5 - Board Member Rebecca Noecker, Board Member Mitra Jalali, Board Member Anika Bowie, Board Member Saura Jost, and Board Member HwaJeong Kim

Absent 2 - Board Member Nelsie Yang, and Board Member Cheniqua Johnson

Approval of Minutes

1 [Min 24-44](#) Approving November 6, 2024, Library Board Minutes

Approval of Minutes is Adopted. The motion carried by the following vote:

Yea: 5 - Board Member Noecker, Board Member Jalali, Board Member Bowie, Board Member Jost, and Board Member Kim

Nay: 0

Absent: 2 - Board Member Yang, and Board Member Johnson

Discussion

2 [RES 24-1792](#) Library Board Resolution Adopting 2025 Budget and Requesting Property Tax Financing

Adopted

Yea: 5 - Board Member Noecker, Board Member Jalali, Board Member Bowie, Board Member Jost, and Board Member Kim

Nay: 0

Absent: 2 - Board Member Yang, and Board Member Johnson

3 [RES 24-1807](#) Approve Library Debt Write Off for 2024

Adopted

Yea: 5 - Board Member Noecker, Board Member Jalali, Board Member Bowie, Board Member Jost, and Board Member Kim

Nay: 0

Absent: 2 - Board Member Yang, and Board Member Johnson

Staff Report

4 [SR 24-207](#) 2024 Library Highlights

Received and Filed

Adjournment

Meeting Ended 1:23PM