



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 Bill Finney
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune

Wednesday, September 2, 2015

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, Board Member Russ Stark, and Board Member Bill Finney

Absent 1 - Board Member Dave Thune

Approval of Minutes

[Min 15-51](#)

Approve Minutes of the August 5, 2015 Library Board Meeting

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, and Board Member Finney

Nay: 0

Absent: 1 - Board Member Thune

Staff Report

[SR 15-94](#)

Proposed 2016 Library Budget Presentation
(Presenter: Kit Hadley, Library Director)
Received and Filed

Adjournment

Adjourned

Yea: 4 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, and Board Member Stark

Nay: 0

Absent: 3 - Board Member Bostrom, Board Member Thune, and Board Member Finney