



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, February 5, 2020

2:00 PM

Council Chambers

Roll Call

Meeting called to order at 2:05 PM

Present 7 - Board Member Amy Brendmoen, 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

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.

- 1 [RES 20-182](#) Knight Foundation Gift Acceptance
Adopted
Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
Nay: 0

- 2 [RES 20-204](#) Approving Various Expenditures for Outreach Activities
Attachments: [RES 20-204 Outreach Resolution Fiscal Analysis](#)
Adopted
Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
Nay: 0

- 3 [RES 20-205](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event.
- Attachments:** [2020 Volunteer Recognition Fiscal Analysis](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0
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- 4 [RES 20-210](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training and Development Day in 2020
- Attachments:** [RES 20-210 Staff Day Fiscal Analysis 2020](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0
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- 5 [Min 20-4](#)
- Attachments:** [December 2019 budget minutes](#)
 [December 2019](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0
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- 6 [RES 20-259](#) Resolution appointing a new treasurer of the Library Board of the City of Saint Paul, Minnesota
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0

Adjournment

Meeting adjourned at 2:07 PM

Adjourned