



# 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 Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, April 3, 2019

2:00 PM

Council Chambers

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#### Roll Call

**Present** 5 - Board Member Dai Thao, Board Member Chris Tolbert, Board Member Jane L. Prince, Board Member Mitra Jalali Nelson, and Board Member Kassim Busuri

**Absent** 2 - Board Member Amy Brendmoen, and Board Member Rebecca Noecker

#### 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 19-541](#) Knight Foundation Gift Acceptance

**Adopted**

**Yea:** 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Noecker

2 [RES 19-578](#)

**Attachments:** [October 2018](#)  
[November 2018](#)  
[December 2018](#)

**Adopted**

**Yea:** 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Noecker

**3**     [RES 19-580](#)

**Attachments:**     [February 2019](#)

[March 2019](#)

**Adopted**

**Yea:** 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Noecker

**Staff Report**

**4**     [SR 19-22](#)             Overview of Pop Up Saint Paul

**Attachments:**     [Pop Up](#)

**Received and Filed**

**5**     [SR 19-23](#)             2020 Library Needs Assessment

**Attachments:**     [2020 Library Needs Assessment](#)

**Received and Filed**

**Adjournment**

*Adjourned at 2:24 PM*

**Adjourned**

**Yea:** 5 - Board Member Thao, Board Member Tolbert, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Noecker