



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, March 4, 2020

2:00 PM

Council Chambers

Roll Call

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

Discussion

- 1 [RES PH 20-66](#) Authorizing the acceptance of a grant in the amount of \$12,500 from Libraries Without Borders and amending the 2020 Financing and Spending Plans in the Library Agency

Attachments: [Accepting Grant from Libraries Without Borders](#)

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 [Min 20-10](#)

Attachments: [February Minutes](#)

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

Staff Report

3 [SR 20-12](#) Library Facilities Master Plan Overview

Attachments: [SPPL Facilities Master Plan PPT Final Presentation V2](#)
 [Facilities Plan - Fact Sheet \(2020\)](#)

Received and Filed

Adjournment

Meeting Adjourned at 3:05 PM

Adjourned

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