



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, September 1, 2021

2:00 PM

Remote Meeting

Please see the meeting guidelines due to the COVID-19 health pandemic emergency.

Roll Call

Present 6 - Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, and Board Member Nelsie Yang

Absent 1 - Board Member Chris Tolbert

Approval of Minutes

- 1 [RES 21-1289](#) [Approving the minutes of the April 2021 Library Board Meeting]

Attachments: [Minutes of the April 2021 Library Board](#)

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

Discussion

- 2 [RES 21-1238](#) Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library

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 21-137](#) Staff Report on 2022 Library Budget Proposal

Attachments: [2022 Proposed Budget Library COUNCIL 9.1.21.pdf](#)

Received and Filed

Adjournment

2:59 PM

The Saint Paul Library Board Chair, Jane Prince, has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Saint Paul Library Board to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of the Saint Paul Library Board to be present at the regular location, and all members of the Saint Paul Library Board will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in Council Chambers at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18. Public comment can be submitted to polly.heintz@ci.stpaul.mn.us or 651-266-8673. Any comments and materials submitted by 11:00 am of the meeting day will be provided to the Saint Paul Library Board for their review.