



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

Library Board

Chair Jane Prince
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, June 1, 2022

2:00 PM

Council Chambers

Roll Call

Present 5 - Amy Brendmoen, Mitra Jalali, Rebecca Noecker, Chris Tolbert, and Jane L. Prince
Absent 2 - Dai Thao, and Nelsie Yang

Approval of Minutes

1 Approving the Minutes of the April 6, 2022 Library Board Meeting

Attachments: [April 2022 Minutes](#)

Approval of Minutes is Adopted. The motion carried by the following vote:

Yea: 5 - Brendmoen, Jalali, Noecker, Tolbert, and Prince

Nay: 0

Absent: 2 - Thao, and Yang

Discussion

2 Authorizing the Saint Paul Public Library Agency to Execute an Agreement with the MN Department of Natural Resources for State Park Passes.

Attachments: [SPPL Library Board RES 22-815 DNR St. Paul Libraries Contract.docx](#)

Resolution is Adopted. The motion carried by the following vote:

Yea: 5 - Brendmoen, Jalali, Noecker, Tolbert, and Prince

Nay: 0

Absent: 2 - Thao, and Yang

Staff Report

3 Library Safety Strategy

Attachments: [Library Board SPPL Safety Strategy Presentation](#)

Received and Filed

4 George Latimer Central Library Updates: Nicholson Commons Design Project + Innovation Lab re-launch

Attachments: [Library Board 6.1.22 - Staloch slide](#)

Received and Filed

5 Library Design Updates

Attachments: [Library Board 6.1.22 FinalR](#)

Received and Filed

Adjournment

Meeting adjourned at 3:25 PM

Adjourned