



# City of Saint Paul

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

## Meeting Minutes - Action Only

### Library Board

*Chair Rebecca Noecker*  
*Board Member Russel Balenger*  
*Board Member Amy Brendmoen*  
*Board Member Mitra Jalali*  
*Board Member Jane Prince*  
*Board Member Chris Tolbert*  
*Board Member Nelsie Yang*

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Wednesday, December 7, 2022

2:00 PM

Council Chambers

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#### Roll Call

**Present** 7 - Board Member Amy Brendmoen, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, Board Member Nelsie Yang, and Board Member Russel Balenger

#### Approval of Minutes

- 1 [Min 22-36](#) Approving the minutes of August and September 2022 Library Board Meetings.

**Adopted**

**Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

**Nay:** 0

#### Discussion

- 2 [RES 22-1800](#) Approve Library Debt Write Off for 2022

**Adopted**

**Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

**Nay:** 0

- 3 [RES 22-1802](#) Finding that there is a public purpose in eliminating fees for faxing at Saint Paul Public Libraries

**Adpoted**

**Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

**Nay:** 0

**4**     [RES 22-1861](#)     Library Board Resolution Adopting 2023 Budget and Requesting Property Tax Financing

**Adopted**

**Yea:** 7 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

**Nay:** 0

**Adjournment**