City of Saint Paul

Minutes - Final
Library Board

Chair Chris Tolbert
Board Member Dan Bostrom
Board Member Amy Brendmoen
Board Member Kathy Lantry
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune

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

Kit Hadley, Library Director,
651-266-7000
Pattie Kelley, Recording
Secretary, 651-266-8630

Wednesday, October 1, 2014	2:00 PM	Council Chambers

Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Kathy Lantry, Board Member Dai Thao, Chair Chris Tolbert, and Board Member Russ Stark

Absent 1 - Board Member Dave Thune

Approval of Minutes

1   [Min 14-45](#)   Approval of the September 3, 2014 Library Board meeting minutes.

September 3, 2014 Minutes Approved

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Chair Tolbert, and Board Member Stark

Nay: 0

Absent: 1 - Board Member Thune

Discussion

Board Member Thune joined the meeting.

Present 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Kathy Lantry, Board Member Dai Thao, Board Member Dave Thune, Chair Chris Tolbert, and Board Member Russ Stark

2   [RES 14-1632](#)   Authorizing the Saint Paul Public Library Agency to Transfer Historical Library Documents to the Minnesota Historical Society

Adopted.

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

Nay: 0

3   [RES 14-1699](#)   Authorizing a Sponsorship Agreement with HealthPartners for the Bookmobile Wrap

Adopted.

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

Nay: 0

Adjournment

Meeting adjourned.

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

Nay: 0