



City of Saint Paul

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

Minutes - Final Library Board

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

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

Wednesday, January 7, 2015

2:00 PM

Council Chambers

Roll Call

Board Member Brendmoen was excused from the meeting.

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

Absent 1 - Board Member Amy Brendmoen

Approval of Minutes

1 [Min 15-1](#) Approval of the October 1, 2014 Library Board Minutes

Adopted

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

Nay: 0

Absent: 1 - Board Member Brendmoen

2 [Min 15-2](#) Approval of the December 10, 2014 Library Board Minutes

Adopted

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

Nay: 0

Absent: 1 - Board Member Brendmoen

Discussion

3 [RES 15-48](#) Approving Various Expenditures for Outreach Activities

Adopted

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

Nay: 0

Absent: 1 - Board Member Brendmoen

Staff Report

- 4 [SR 15-1](#) Presentation by the Library Director on the implementation of new evening
and Sunday hours at Saint Paul libraries.

Adjournment

Adjourned

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

Nay: 0

Absent: 1 - Board Member Brendmoen