



City of Saint Paul

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

Minutes - Final

Library Board

Jane Eastwood, 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 Rebecca Noecker
Board Member Jane L. Prince
Board Member Russ Stark
Board Member Dai Thao

Wednesday, March 2, 2016

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker, and Board Member Jane L. Prince

Approval of Minutes

- 1 [Min 16-1](#) Approve Minutes of the December 2, 2015 Library Board Meeting
- Adopted**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0

Discussion

- 2 [RES 16-77](#) Approving Various Expenditures for Outreach Activities
- Adopted**
- Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0
- 3 [RES PH 16-34](#) Authorizing the acceptance of a grant in the amount of \$85,035 from the Minnesota Historical Society for the Digitizing Saint Paul City Directories project and amending the financing and spending plans of the Saint Paul Public Library Agency.
- Adopted**

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

- 4 [SR 16-19](#) Report on 2016 Saint Paul Collections Digitization Plan
 Received and Filed

Adjournment