

# **City of Saint Paul**

**Minutes - Final** 

**Library Board** 

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

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

Jane Eastwood, Library Director, 651-266-7000 Pattie Kelley, Recording Secretary, 651-266-8630

Wednesday, April 6, 2016

2:00 PM

**Council Chambers** 

### **Roll Call**

Present 6 - Board Member Dan Bostrom, Board Member Dai Thao, Chair Chris

Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker,

and Board Member Jane L. Prince

Absent 1 - Board Member Amy Brendmoen

## **Approval of Minutes**

Min 16-16 Approve Minutes of the March 2, 2016 Library Board meeting.

**Adopted** 

Yea: 6 - Board Member Bostrom, Board Member Thao, Chair Tolbert, Board

Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Board Member Brendmoen

### **Staff Report**

SR 16-25 Library Needs Assessment

Received and Filed

## Adjournment

**Adjourned** 

Yea: 6 - Board Member Bostrom, Board Member Thao, Chair Tolbert, Board

Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Board Member Brendmoen

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