



# 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*

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Wednesday, June 1, 2016

2:00 PM

Council Chambers

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#### Roll Call

**Present** 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Chair Chris Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker, and Board Member Jane L. Prince

**Absent** 1 - Board Member Dai Thao

#### Approval of Minutes

- 1 [Min 16-15](#) [Enter title here.]
- Adopted**
- Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0
- Absent:** 1 - Board Member Thao

#### CONSENT AGENDA

**Note:** Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

#### Public Hearings

- 2 [RES PH 16-161](#) Amending the financing and spending plans in the Library Agency in the amount of \$156,206 for an updated website and online content management system and to pay for modifications to a connecting door.
- Adopted**
- Yea:** 5 - Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0

**Absent:** 2 - Board Member Bostrom, and Board Member Thao

**Staff Report**

- 3**     [SR 16-41](#)     Overview of the Sprockets Initiative and Introduction of Erik Skold, Sprockets Director

**Received and Filed**

**Adjournment**

**Adjourned**

**Yea:** 5 - Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

**Nay:** 0

**Absent:** 2 - Board Member Bostrom, and Board Member Thao