



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, February 1, 2017

2:00 PM

Council Chambers

Roll Call

Present 6 - 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

Absent 1 - Board Member Dan Bostrom

Discussion

[RES 17-133](#)

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

[RES PH 17-24](#)

Authorizing the acceptance of a grant from F.R. Bigelow, and amending the financing and spending plans in the 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

[RES PH 17-36](#)

Authorizing the acceptance of a grant from the Saint Paul Foundation, and amending the financing and spending plans in the 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

Adjournment

Adjourned

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