



# City of Saint Paul

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

## Minutes - Final

### Library Board

Catherine Penkert, Library  
Director, 651-266-7000  
Polly Heintz, Recording  
Secretary, 651-266-8670

*Chair Jane Prince*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Samantha Henningson*  
*Commissioner Rebecca Noecker*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, March 7, 2018

2:00 PM

Council Chambers

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#### Roll Call

**Present** 6 - Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, Board Member Rebecca Noecker, Chair Jane L. Prince, and Board Member Samantha Henningson  
**Absent** 1 - Board Member Dan Bostrom

#### ORGANIZATIONAL MEETING

- 1 [RES 18-397](#) Resolution appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

##### **Adopted**

**Yea:** 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

**Nay:** 0

**Absent:** 1 - Board Member Bostrom

#### 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.

#### Approval of the Consent Agenda

##### **Adopted Consent Agenda**

**Yea:** 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

**Nay:** 0

**Absent:** 1 - Board Member Bostrom

- 2     [RES 18-336](#)     Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training Day

**Attachments:**     [RES 18-336 Staff Day Resolution Fiscal Analysis](#)

- 3     [RES 18-362](#)     Approving Various Expenditures for Outreach Activities

**Attachments:**     [RES 18-362 Outreach Resolution Fiscal Analysis](#)

**Adopted**

**Discussion**

- 4     [RES 18-404](#)     Resolution welcoming Catherine Penkert as Director of the Saint Paul Public Library of the City of Saint Paul, Minnesota

**Adopted**

**Yea:** 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

**Nay:** 0

**Absent:** 1 - Board Member Bostrom

**Staff Report**

- 5     [SR 18-22](#)     2018 Vision and Strategic Planning Process

**Attachments:**     [3.7.18 Library Board Presentation](#)

**Received and Filed**

**Adjournment**

**Adjourned**