

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

## **Minutes - Final**

# **Library Board**

Chair Jane Prince
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, September 5, 2018

2:00 PM

**Council Chambers** 

#### **Roll Call**

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, and Mitra Jalali Nelson

Absent 1 - Board Member Dai Thao

### **Staff Report**

1 SR 18-126 Library Board 2019 Proposed Budget Presentation

Attachments: 2019 Department Budget for City Council Phase Library FINAL

Received and Filed

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member

Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

Absent: 1 - Board Member Thao

2 SR 18-127 Eliminating Late Fines: Improving Access to Your Library

<u>Attachments:</u> <u>Eliminating Late Fines (September 2018) FINAL</u>

Received and Filed

**Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Board Member

Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

**Nay**: 0

Absent: 1 - Board Member Thao

#### Adjournment

#### **Adjourned**

**Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

**Nay:** 0

Absent: 1 - Board Member Thao

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