



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, December 5, 2018

2:00 PM

Council Chambers

Roll Call

Meeting called to order at 2:01 PM

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Chris Tolbert, Board Member Rebecca Noecker, and Board Member Jane L. Prince

Absent 1 - Mitra Jalali Nelson

Public Hearing Consent Agenda

Note: Items 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.

- 1 [RES PH 18-177](#) Authorizing the Saint Paul Public Library to accept the 21st Century Community Learning Center Grant and amend the 2018 budget.

Attachments: [Res PH 18-177 Authorizing Hiring Grant Funded FTE 21st Century Grant-St Paul Library \\$21870 ADMIN](#)

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Jalali Nelson

- 2 [RES PH 18-273](#) Amending the Financing and Spending Plans in the Library Agency regarding a Cultural STAR grant.

Attachments: [RES PH 18-723 STAR Digitizing Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Jalali Nelson

- 3** [RES PH 18-274](#) Amending the Financing and Spending Plans in the Library Agency regarding additional MELSA and Friends of the Library funds.

Attachments: [RES PH 18-724 MELSA plus Others Items Resolution Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Jalali Nelson

- 4** [RES PH 18-313](#) Authoring the acceptance of funds in the amount of \$99,731 and amending the 2018 Financing and Spending Plans in the Library Agency

Attachments: [RES PH 18-313 Accepting LSTA Grant-Reducing Barriers Resolution Fiscal Analysis](#)
[Friends of SPPL LSTA FY19 OGAN](#)

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Jalali Nelson

Discussion

- 5 [RES 18-2034](#) Authorizing the Saint Paul Public Library Debt Write-Off

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao,
Board Member Tolbert, Board Member Noecker, and Board Member Prince

Nay: 0

Absent: 1 - Jalali Nelson

Staff Report

- 6 [SR 18-184](#) Themes from Community Learning Process by Kate Khaled, Imagine Deliver.

Attachments: [Themes from Community Learning Process \(strategic plan\)2019-2022](#)

Received and Filed

- 7 [SR 18-185](#) Library Strategic Direction 2019-2022

Attachments: [Saint Paul Public Library - Strategic Direction](#)

Received and Filed

Adjournment

Meeting adjourned at 2:40 PM

Adjourned