

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 Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, March 6, 2019

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali Nelson, and Board Member Kassim Busuri

1 RES PH 19-55 American Library Association Gift Acceptance

Attachments: RES PH 19-55 Accepting ALA Gift Fiscal Analysis

Adopted

Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert,

Board Member Noecker, Board Member Prince, Board Member Jalali

Nelson, and Board Member Busuri

Nay: 0

Staff Report

2 SR 19-15 Legislative Session Update

<u>Attachments:</u> 2019 Legislative Update (2)

Received and Filed

3 SR 19-16 MN Book Awards

Received and Filed

Adjournment

2:14 PM

Adjourned