



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, September 4, 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

Public Hearings

- 1 [RES PH 19-304](#) Amending the 2019 Financing and Spending Plans in the Library Agency for the Library Services and Technology Act (LSTA) Strengthening Library Go Partnership grant with SPPS.

Attachments: [LSTA Library Go Resolution Fiscal Analysis RES ph 19-304](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Thao, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Tolbert

- 2 [RES PH 19-305](#) Amending the financing and spending plans in the Library Special Fund.

Attachments: [MELSA Phase Fund Resolution Fiscal Analysis RES PH 19-305](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Thao, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Tolbert

- 3 [RES PH 19-307](#) Authoring the acceptance of \$90,754 from the Friends acting as fiscal agent for a Library Services Technology Act Grants; and amending the 2019 financing and spending plans in the Library Agency.

Attachments: [LSTA Comm Svc Liaison Resolution Fiscal Analysis](#)

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Thao, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

Absent: 1 - Board Member Tolbert

Staff Report

- 4 [SR 19-89](#) Library Board 2020 Proposed Budget Presentation

Attachments: [2020 Library Budget Proposal](#)

Received and Filed

Adjournment

Meeting was adjourned at 2:49 PM

Adjourned