



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, December 11, 2019

3:30 PM

Council Chambers

The Library Board will convene during the City Council meeting.

Roll Call

Chair Prince called the meeting of the Library Board to order at 3:33 p.m.

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, and Board Member Kassim Busuri

Discussion

- 1 [RES 19-2106](#) Library Board Resolution Adopting 2020 Budget and Requesting Property Tax Financing.

Attachments: [RES 19-2106 \(Library Board Budget Adoption\) - Final](#)
 [Attachment B - RES Financial Analysis Library Budget - Board Action](#)

Boardmember Busuri moved approval of the resolution.

Adopted

Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Busuri

Nay: 0

Adjournment

Boardmember Noecker moved to adjourn the meeting.

Adjourned