

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 4, 2019

2:00 PM

Council Chambers

Roll Call

Meeting called to order at 2:00 PM

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

Approval of Minutes

1 Min 19-50

Attachments: June 2019

September 2019

September 25 Levy minutes

October 2019

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

Discussion

2 RES 19-2030 Library Debt Write Off

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

Meeting adjourned at 2:06 PM

Adjourned

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