



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 Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, July 1, 2020

2:00 PM

Council Chambers

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

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, and Board Member Nelsie Yang

CONSENT AGENDA

Note: Items listed 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 20-842](#) Authorizing the Saint Paul Public Library Agency to apply for and accept grant funds to plan, prepare for, or respond to the COVID-19 outbreak

 Adopted

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

 Nay: 0

- 2 [RES 20-844](#) Authorizing the Saint Paul Public Library Agency to accept gifts and donations that will help the City of Saint Paul to plan, prepare for, or respond to the COVID-19 outbreak.

 Adopted

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

 Nay: 0

Discussion

- 3 [RES 20-922](#) Authorizing the Saint Paul Public Library to enter into a Joint Powers Agreement with Ramsey County regarding the Community CARES Career Labs.
- Attachments:** [St. Paul Ramsey County Community CARES Career Labs JPA.pdf](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0

Public Hearings

- 4 [RES PH 20-150](#) Amending the 2020 Special Fund Budget to include RLTA category 2 reimbursements from the State of Minnesota.
- Attachments:** [RES PH 20-150 Accepting RLTA Category 2 grant Fiscal Analysis.xlsx](#)
- The public had the opportunity to provide testimony through email, voice mail or online. None was received.*
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0
- 5 [RES PH 20-151](#) Authoring the acceptance of a grant in the amount of \$51,630 from The Friends of the Saint Paul Public Library, through a grant from the Saint Paul Foundation, and amending the 2020 Financing and Spending Plans in the Library Agency
- Attachments:** [RES PH 20-151 Accepting StPaul Foundation Grant Fiscal Analysis.xlsx](#)
- The public had the opportunity to provide testimony through email, voice mail or online. None was received.*
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0

- 6 [RES PH 20-152](#) Authoring the acceptance of a grant in the amount of \$13,800 from The Friends of the Saint Paul Public Library, through a grant from the Verizon Foundation, and amending the 2020 Financing and Spending Plans in the Library Agency

Attachments: [RES PH 20-152 Accepting Verizon Grant Fiscal Analysis.xlsx](#)

The public had the opportunity to provide testimony through email, voice mail or online. None was received.

Adopted

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

Nay: 0

Adjournment

The Saint Paul Library Board Chair, Jane Prince, has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Saint Paul Library Board to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of the Saint Paul Library Board to be present at the regular location, and all members of the Saint Paul Library Board will attend this meeting by telephone or other electronic means.

It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in Council Chambers at 15 W. Kellogg Boulevard in the City of Saint Paul.

Members of the public may monitor this meeting remotely at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18. Public comment can be submitted to polly.heintz@ci.stpaul.mn.us or 651-266-8673. Any comments and materials submitted by 11:00 am of the meeting day will be provided to the Saint Paul Library Board for their review.

Meeting adjourned at 2:13 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 Yang

Nay: 0