



# 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*

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Wednesday, October 7, 2020

2:00 PM

Council Chambers

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Please see below for new meeting guidelines due to the Covid-19 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

#### Approval of Minutes

#### 1 [Min 20-19](#)

**Attachments:** [Minutes 9.2.20](#)  
[Minutes 9.16.20 Levy Limit](#)

#### 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

#### Staff Report

#### 2 [SR 20-98](#)

Staff Report on 2020 Budget Update and 2021 Budget Proposal

**Attachments:** [2021 Proposed Budget Library COUNCIL 10.7.20](#)

**Received and Filed**

#### 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](mailto: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.