



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes

### Library Board

*Chair Rebecca Noecker*  
*Board Member Russel Balenger*  
*Board Member Amy Brendmoen*  
*Board Member Mitra Jalali*  
*Board Member Jane Prince*  
*Board Member Chris Tolbert*  
*Board Member Nelsie Yang*

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Wednesday, November 1, 2023

2:00 PM

Council Chambers

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#### Roll Call

**Meeting Started at 2:02PM.**

**Present** 7 - Board Member Amy Brendmoen, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, Board Member Nelsie Yang, and Board Member Russel Balenger

#### Approval of Minutes

[Min 23-43](#)

Approving the September 13 and 27, 2023 minutes of the Library Board.

#### Adopted

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

**Nay:** 0

#### Discussion

[RES 23-1693](#)

Supporting dedicated investment in the library's collections

**Moved by Board Member Noecker, Resolution is Adopted. The motion carried by the following vote:**

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

**Nay:** 0

#### Staff Report

[SR 23-220](#)

Staff Report on Library Collections

Received and Filed

Adjournment

Meeting ended at 2:17PM