



# City of Saint Paul

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

## Minutes - Final Library Board

Kit Hadley, Library Director,  
651-266-7000  
Pattie Kelley, Recording  
Secretary, 651-266-8630

*Chair Chris Tolbert*  
*Board Member Dan Bostrom*  
*Board Member Amy Brendmoen*  
*Board Member Kathy Lantry*  
*Board Member Russ Stark*  
*Board Member Dai Thao*  
*Board Member Dave Thune*

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Wednesday, January 7, 2015

2:00 PM

Council Chambers

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### Roll Call

*Board Member Brendmoen was excused from the meeting.*

**Present** 6 - Board Member Dan Bostrom, Board Member Kathy Lantry, Board Member Dai Thao, Board Member Dave Thune, Chair Chris Tolbert, and Board Member Russ Stark

**Absent** 1 - Board Member Amy Brendmoen

### Approval of Minutes

1 [Min 15-1](#) Approval of the October 1, 2014 Library Board Minutes

**Adopted**

**Yea:** 6 - Board Member Bostrom, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

**Nay:** 0

**Absent:** 1 - Board Member Brendmoen

2 [Min 15-2](#) Approval of the December 10, 2014 Library Board Minutes

**Adopted**

**Yea:** 6 - Board Member Bostrom, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

**Nay:** 0

**Absent:** 1 - Board Member Brendmoen

### Discussion

3 [RES 15-48](#) Approving Various Expenditures for Outreach Activities

**Adopted**

**Yea:** 6 - Board Member Bostrom, Board Member Lantry, Board Member Thao,  
Board Member Thune, Chair Tolbert, and Board Member Stark

**Nay:** 0

**Absent:** 1 - Board Member Brendmoen

### Staff Report

- 4     [SR 15-1](#)     Presentation by the Library Director on the implementation of new evening  
and Sunday hours at Saint Paul libraries.

### Adjournment

#### Adjourned

**Yea:** 6 - Board Member Bostrom, Board Member Lantry, Board Member Thao,  
Board Member Thune, Chair Tolbert, and Board Member Stark

**Nay:** 0

**Absent:** 1 - Board Member Brendmoen