



# 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 Bill Finney*  
*Board Member Russ Stark*  
*Board Member Dai Thao*  
*Board Member Dave Thune*

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Wednesday, April 1, 2015

2:00 PM

Council Chambers

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### Roll Call

**Present** 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Dave Thune, Chair Chris Tolbert, Board Member Russ Stark, and Board Member Bill Finney

### Approval of Minutes

- 1 [Min 15-24](#) Approve the Minutes of the February 4, 2015 Library Board meeting.

#### **Adopted**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Thune, Chair Tolbert, Board Member Stark, and Board Member Finney

**Nay:** 0

### Discussion

- 2 [SR 15-17](#) Library Needs Assessment

#### **Received and Filed**

### Adjournment

#### **Adjourned**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Thune, Chair Tolbert, Board Member Stark, and Board Member Finney

**Nay:** 0