



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

Wednesday, July 1, 2015

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Dai Thao, Board Member Dave Thune, Chair Chris Tolbert, Board Member Russ Stark, and Board Member Bill Finney

Absent 1 - Board Member Amy Brendmoen

Discussion

- 1 [RES 15-1187](#) Authorization to Enter into an End User Agreement with Experian Marketing Solutions, Inc.

Attachments: [Microsoft Word - SPPL Marketing Action \(Non-Patrons\) EULA](#)
[Analytics on Demand 6-23-15](#)

Moved by Chair Tolbert, Resolution is Laid Over to the 8/5/2015 Library Board meeting. Board member Dai Thao left the meeting before the vote. The motion carried by the following vote:

Yea: 5 - Board Member Bostrom, Board Member Thune, Chair Tolbert, Board Member Stark, and Board Member Finney

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Thao

Adjournment