



# 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, August 5, 2015

2:00 PM

Council Chambers

---

### Roll Call

**Present** 5 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, and Board Member Bill Finney  
**Absent** 2 - Board Member Dave Thune, and Board Member Russ Stark

### Discussion

[RES 15-1187](#) Authorization to Enter into an End User Agreement with Experian Marketing Solutions, Inc. (Laid over from July 1, 2015)

#### **Adopted As Amended**

**Yea:** 5 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, and Board Member Finney

**Nay:** 0

**Absent:** 2 - Board Member Thune, and Board Member Stark

### Public Hearings

[RES PH 15-214](#) Amending the Financing and Spending Plans in the Library Agency

#### **Adopted**

**Yea:** 5 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, and Board Member Finney

**Nay:** 0

**Absent:** 2 - Board Member Thune, and Board Member Stark

### Adjournment

#### **Adjourned**

**Yea:** 5 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, and Board Member Finney

**Nay:** 0

**Absent:** 2 - Board Member Thune, and Board Member Stark