



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, September 23, 2015

3:30 PM

Council Chambers

The Library Board will convene during the City Council meeting. The video is available as part of the September 23, 2015 City Council meeting video.

Roll Call

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

Absent 1 - Board Member Dave Thune

Discussion

- 1 [RES 15-1705](#) Requesting that the City levy property taxes for the library agency.

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

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, and Board Member Finney

Nay: 0

Absent: 1 - Board Member Thune

Adjournment