



City of Saint Paul

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

Meeting Minutes - Action Only Library Board

Jane Eastwood, 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, December 2, 2015

2:00 PM

Council Chambers

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

Discussion

1 Creating a policy for the write-off of patron debts

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

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

Adjournment