



City of Saint Paul

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

Minutes - Final

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 Rebecca Noecker
Board Member Jane L. Prince
Board Member Russ Stark
Board Member Dai Thao

Wednesday, June 1, 2016

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Chair Chris Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker, and Board Member Jane L. Prince

Absent 1 - Board Member Dai Thao

Approval of Minutes

- 1 [Min 16-15](#) [Enter title here.]
- Adopted**
- Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0
- Absent:** 1 - Board Member Thao

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Public Hearings

- 2 [RES PH 16-161](#) Amending the financing and spending plans in the Library Agency in the amount of \$156,206 for an updated website and online content management system and to pay for modifications to a connecting door.
- Adopted**
- Yea:** 5 - Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince
- Nay:** 0

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

Staff Report

- 3** [SR 16-41](#) Overview of the Sprockets Initiative and Introduction of Erik Skold, Sprockets Director

Received and Filed

Adjournment

Adjourned

Yea: 5 - Board Member Brendmoen, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

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