



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, November 2, 2016

2:00 PM

Council Chambers

Roll Call

Present 5 - Board Member Amy Brendmoen, Chair Chris Tolbert, Board Member Russ Stark, Board Member Rebecca Noecker, and Board Member Jane L. Prince

Absent 2 - Board Member Dan Bostrom, and Board Member Dai Thao

Discussion

- 1 [RES 16-1921](#) Declaring Thursday, November 3, 2016 to be Peter Pearson Day in the City of Saint Paul.
- Adopted and Referred**
- 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

Staff Report

- 2 [SR 16-100](#) Update on the Digitization Project of the Saint Paul Collection
- Received and Filed**
- 3 [SR 16-102](#) Report on the Library Go launch and policy.
- 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