



# 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*

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Wednesday, February 1, 2017

2:00 PM

Council Chambers

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#### Roll Call

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

**Absent** 1 - Board Member Dan Bostrom

#### Discussion

##### [RES 17-133](#)

Approving various expenditures for outreach activities.

##### **Adopted**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

**Nay:** 0

##### [RES PH 17-24](#)

Authorizing the acceptance of a grant from F.R. Bigelow, and amending the financing and spending plans in the Library Agency.

##### **Adopted**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

**Nay:** 0

##### [RES PH 17-36](#)

Authorizing the acceptance of a grant from the Saint Paul Foundation, and amending the financing and spending plans in the Library Agency.

##### **Adopted**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

Nay: 0

**Adjournment**

**Adjourned**

**Yea:** 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Stark, Board Member Noecker, and Board Member Prince

**Nay:** 0