



City of Saint Paul

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

Minutes - Final

Library Board

Catherine Penkert, Library
Director, 651-266-7000
Polly Heintz, Recording
Secretary, 651-266-8670

Chair Jane Prince
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, March 7, 2018

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Amy Brendmoen, Board Member Dai Thao, Chair Chris Tolbert, Board Member Rebecca Noecker, Chair Jane L. Prince, and Board Member Samantha Henningson
Absent 1 - Board Member Dan Bostrom

ORGANIZATIONAL MEETING

- 1 [RES 18-397](#) Resolution appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

Nay: 0

Absent: 1 - Board Member Bostrom

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.

Approval of the Consent Agenda

Adopted Consent Agenda

Yea: 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

Nay: 0

Absent: 1 - Board Member Bostrom

- 2 [RES 18-336](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training Day

Attachments: [RES 18-336 Staff Day Resolution Fiscal Analysis](#)

- 3 [RES 18-362](#) Approving Various Expenditures for Outreach Activities

Attachments: [RES 18-362 Outreach Resolution Fiscal Analysis](#)

Adopted

Discussion

- 4 [RES 18-404](#) Resolution welcoming Catherine Penkert as Director of the Saint Paul Public Library of the City of Saint Paul, Minnesota

Adopted

Yea: 6 - Board Member Brendmoen, Board Member Thao, Chair Tolbert, Board Member Noecker, Chair Prince, and Board Member Henningson

Nay: 0

Absent: 1 - Board Member Bostrom

Staff Report

- 5 [SR 18-22](#) 2018 Vision and Strategic Planning Process

Attachments: [3.7.18 Library Board Presentation](#)

Received and Filed

Adjournment

Adjourned