



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, April 4, 2018

2:00 PM

Council Chambers

Roll Call

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

Absent 1 - Board Member Amy Brendmoen

Staff Report

1 [SR 18-43](#) Library Needs Assessment

Attachments: [2019 Library Needs Assessment 3.26.18](#)

Received and Filed

2 [SR 18-51](#) Overview of Sprockets Equitable Access Report

Attachments: [City Council Access Presentation 4.4.2018 \(3\)](#)
[Sprockets - Access Brief \(final\)](#)

Received and Filed

Suspension Item

Rules Suspended

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

Nay: 0

Absent: 1 - Board Member Brendmoen

[SR 18-57](#)

Minnesota Book Awards update

Attachments: [MN Book Awards handout](#)

Received and Filed

Adjournment

Meeting adjourned at 2:55 PM

Adjourned

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

Nay: 0

Absent: 1 - Board Member Brendmoen