



City of Saint Paul

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

Meeting Minutes - Action Only - 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, June 6, 2018

2:00 PM

Council Chambers

Roll Call

Called to order at 2:05 pm

- Present** 3 - Board Member Amy Brendmoen, Board Member Jane L. Prince, and Board Member Samantha Henningson
- Absent** 4 - Board Member Dan Bostrom, Board Member Dai Thao, Board Member Chris Tolbert, and Board Member Rebecca Noecker

Staff Report

1

The new SPPL.org

Attachments: [library board june 6 2018 bibliocommons](#)

Received and Filed

Roll Call

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

Approval of Minutes

2 Approving the Minutes of the August 2016 through April 2018 Library Board Meetings

Attachments: [Minutes of the July 3 2016 Library Board Meeting](#)
[Minutes of the August 3 2016 Library Board Meeting](#)
[Minutes of the September 7 2016 Library Board Meeting](#)
[Minutes of the November 2 2016 Library Board Meeting](#)
[Minutes of the February 1 2017 Library Board Meeting](#)
[Minutes of the April 5 2017 Library Board Meeting](#)
[Minutes of the August 2 2017 Library Board Meeting](#)
[Minutes of the September 6 2017 Library Board Meeting](#)
[Minutes of the December 6 2017 Library Board Meeting](#)
[Minutes of the March 7 2018 Library Board Meeting](#)
[Minutes of the April 4 2018 Library Board](#)

Adopted

Yea: 5 - Board Member Bostrom, Board Member Brendmoen, Board Member Noecker, Board Member Prince, and Board Member Henningson

Nay: 0

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

Staff Report**3** Technology in Public Libraries

Attachments: [TECHNOLOGY IN LIBRARIES](#)

Received and Filed

4 Overview of MELSA and State Funding for Libraries

Attachments: [PowerPoint - SPPL presentation -- 05-23-18](#)
[2017 State funded library resources for MELSA Member Library Systems - Saint Paul](#)

Received and Filed

Adjournment

Meeting adjourned at 3:00 pm

Adjourned