



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Minutes - Final

Library Board

Chair Jane Prince
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, September 5, 2018

2:00 PM

Council Chambers

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 Mitra Jalali Nelson

Absent 1 - Board Member Dai Thao

Staff Report

- 1 [SR 18-126](#) Library Board 2019 Proposed Budget Presentation
- Attachments:** [2019 Department Budget for City Council Phase Library FINAL](#)
- Received and Filed**
- Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson
- Nay:** 0
- Absent:** 1 - Board Member Thao
- 2 [SR 18-127](#) Eliminating Late Fines: Improving Access to Your Library
- Attachments:** [Eliminating Late Fines \(September 2018\) FINAL](#)
- Received and Filed**
- Yea:** 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson
- Nay:** 0
- Absent:** 1 - Board Member Thao

Adjournment

Adjourned

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

Absent: 1 - Board Member Thao