



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, October 3, 2018

2:00 PM

Council Chambers

Roll Call

Present 7 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, and Mitra Jalali Nelson

Approval of Minutes

- 1 [RES 18-1669](#) Approving the minutes of the June 2018 and September 2018 Library Board meetings.

Attachments: [June 2018 Library Board Meeting Minutes](#)
[September 5 Library Board Meeting Minutes](#)

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

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.

- 2 [RES 18-1573](#) Simmons University Gift Acceptance Resolution

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

- 3 [RES 18-1600](#) Institute of Museum and Library Services Gift Acceptance Resolution

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

- 4 [RES 18-1639](#) National League of Cities Gift Acceptance Resolution

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

- 5 [RES 18-1641](#) American Library Association Gift Acceptance Resolution

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, and Jalali Nelson

Nay: 0

Staff Report

- 6 [SR 18-142](#) Read Brave Saint Paul

Attachments: [Read Brave Saint Paul Library Board Oct 2018](#)

Received and Filed

- 7 [SR 18-145](#) Early Learning at Saint Paul Public Library

Attachments: [Early Learning - Library Board Presentation 2018](#)

Received and Filed

- 8 [SR 18-146](#) Announcement from Friends of the Saint Paul Public Library

Received and Filed

Adjournment