



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 Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, February 6, 2019

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Amy Brendmoen, Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali Nelson, and Board Member Kassim Busuri

Absent 1 - Board Member Dai Thao

Public Hearings

1 [RES PH 19-30](#) Authorizing Acceptance of Switchboard Funds

Attachments: [SaintPaul FieldProjectApplication](#)
[RES PH 19-128 Accepting Switchboard Funds Fiscal Analysis](#)

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

2 [RES PH 19-23](#) Authoring the acceptance of a grant in the amount of \$44,000 from the Friends and amending the 2019 Financing and Spending Plans in the Library Agency

Attachments: [RES PH 19-145 Accepting Rondo Public Art Project Grant Fiscal Analysis](#)

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

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.

- 3 [RES 19-146](#) Authorizing the Saint Paul Public Library Agency to hold a volunteer recognition event

Attachments: [2019 Volunteer Recognition Fiscal Analysis](#)

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

- 4 [RES 19-147](#) Authorizing Approval of Outreach Expenditures

Attachments: [RES 19-147 Outreach Resolution Fiscal Analysis](#)

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

- 5 [RES 19-148](#) Authorizing library officials to hold a Customer Service Improvement Day and a Staff Training Day

Attachments: [2019 Staff Day Fiscal Analysis](#)

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

- 6 [RES 19-182](#) Authorizing the Donation of the Saint Paul Public Library Association's collection of Horn Book Magazine to the University of Minnesota

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

- 7 [RES 19-183](#) Knight Foundation Gift Acceptance Resolution

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

Discussion

- 8 [RES 19-210](#) Resolution appointing a new treasurer of the Library Board of the City of Saint Paul, Minnesota

Adopted

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

Nay: 0

Absent: 1 - Board Member Thao

Adjournment