



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, June 5, 2019

2:00 PM

Council Chambers

Roll Call

Called to order at 2:00 pm

- Present** 5 - Board Member Amy Brendmoen, Board Member Dai Thao, Board Member Chris Tolbert, Board Member Jane L. Prince, and Board Member Mitra Jalali Nelson
- Absent** 2 - Board Member Rebecca Noecker, and Board Member Kassim Busuri

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.

- 1 [RES 19-408](#) Authorizing the Saint Paul Public Library Agency to enter into a three year lease with the Hamline Midway Coalition.
- Attachments:** [Exhibit A Hamline Midway Coalition - Lease](#)
[19.Signed Lease HMC \(002\)](#)
- Adopted**
- Yea:** 4 - Board Member Brendmoen, Board Member Thao, Board Member Prince, and Board Member Jalali Nelson
- Nay:** 0
- Absent:** 2 - Board Member Noecker, and Board Member Busuri
- 2 [RES 19-931](#)
- Attachments:** [April 2019](#)
- Adopted**

Yea: 4 - Board Member Brendmoen, Board Member Thao, Board Member Prince, and Board Member Jalali Nelson

Nay: 0

Absent: 2 - Board Member Noecker, and Board Member Busuri

Public Hearings

- 3 [RES PH 19-168](#) Amending the 2019 Financing and Spending Plans in the Library Agency Special Projects

Attachments: [RES PH 19-168 Amending the 2019 Budget](#)

Adopted

Yea: 5 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Prince, and Board Member Jalali Nelson

Nay: 0

Absent: 2 - Board Member Noecker, and Board Member Busuri

Staff Report

- 4 [SR 19-44](#) Libraries that work for all: Expanding Community Services

Attachments: [expanding community services 2019 FINAL](#)

Received and Filed

Adjournment

Meeting adjourned at 2:30 pm