



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, October 2, 2019

2:00 PM

Council Chambers

Roll Call

Present 5 - Board Member Dai Thao, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali Nelson, and Board Member Kassim Busuri

Absent 2 - Board Member Amy Brendmoen, and Board Member Chris Tolbert

1 [RES 19-1649](#) Knight Foundation Gift Acceptance Resolution

Adopted

Yea: 5 - Board Member Thao, Board Member Noecker, Board Member Prince, Board Member Jalali Nelson, and Board Member Busuri

Nay: 0

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

Staff Report

Board Member Tolbert joined meeting

2 [SR 19-109](#) Read Brave 2020

Attachments: [Read Brave 2020 - Library Board \(CM edits\)](#)

Received and Filed

Board Member Tolbert left meeting

3 [SR 19-110](#) Opus & Olives

Attachments: [OO Menu Flyer 2019](#)

Received and Filed

Adjournment

Meeting adjourned at 2:28 PM

Adjourned