

# **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, December 4, 2019

2:00 PM

**Council Chambers** 

#### **Roll Call**

Meeting called to order at 2:00 PM

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

Busuri

#### **Approval of Minutes**

#### **1** Min 19-50

Attachments: June 2019

September 2019

September 25 Levy minutes

October 2019

**Adopted** 

Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert,

Board Member Noecker, Board Member Prince, Board Member Jalali

Nelson, and Board Member Busuri

**Nay:** 0

#### **Discussion**

#### 2 RES 19-2030 Library Debt Write Off

#### **Adopted**

Yea: 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert,

Board Member Noecker, Board Member Prince, Board Member Jalali

Nelson, and Board Member Busuri

**Nay:** 0

## Adjournment

Meeting adjourned at 2:06 PM

### **Adjourned**

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

**Nay:** 0