



# 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 Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*  
*Commissioner Nelsie Yang*

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Wednesday, February 5, 2020

2:00 PM

Council Chambers

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#### Roll Call

*Meeting called to order at 2:05 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, and Board Member Nelsie Yang

#### 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 20-182](#)    Knight Foundation Gift Acceptance
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0
- 2    [RES 20-204](#)    Approving Various Expenditures for Outreach Activities
- Attachments:**    [RES 20-204 Outreach Resolution Fiscal Analysis](#)
- Adopted**
- Yea:** 7 - Board Member Brendmoen, Board Member Thao, Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang
- Nay:** 0



**Adjournment**

*Meeting adjourned at 2:07 PM*

**Adjourned**