



# 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, April 6, 2022

2:00 PM

Council Chambers

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#### Roll Call

**Present** 5 - Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, and Board Member Nelsie Yang

**Absent** 2 - Board Member Amy Brendmoen, and Board Member Dai Thao

#### Approval of Minutes

1 [Min 22-9](#)

**Attachments:** [Library Board Minutes - February](#)  
[Library Board Minutes December 1 2021](#)

**Adopted**

#### Public Hearings

2 [RES PH 22-29](#) Amending the 2022 Financing and Spending Plans in the Library Agency for the American Libraries Association/National Endowment for the Humanities grant.

**Attachments:** [Copy of RES PH 22-29 ALA Fiscal Analysis.xlsx](#)

**Adopted**

**Yea:** 5 - Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Thao

- 3     [RES PH 22-57](#)     Authorizing the acceptance of a grant in the amount of \$3500 from the Minnesota Breastfeeding Coalition and the Twin Cities Regional Breastfeeding Coalition and amending the 2022 Financing and Spending Plans in the Library Agency

**Attachments:**     [RES PH 22-57 MOA lactation space funds.pdf](#)  
                          [RES PH 22-57 Lactation Space Resolution 2022 \(002\).docx](#)  
                          [Copy of RES PH 22-57 Lactation Space Fiscal Analysis.xlsx](#)

**Adopted**

**Yea:** 5 - Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang

**Nay:** 0

**Absent:** 2 - Board Member Brendmoen, and Board Member Thao

**Staff Report**

- 4     [SR 22-37](#)     Staff Report on 2021 Impact, 2022 Goals, 2023 Needs Assessment

**Attachments:**     [2023 Library Needs Assessment](#)

**Received and Filed**

**SUSPENSION ITEM**

- [SR 22-59](#)     Library Design Updates

**Attachments:**     [April 2022 Update](#)

**Received and Filed**

**Adjournment**