



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes

### 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, June 1, 2022

2:00 PM

Council Chambers

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#### Roll Call

**Present** 5 - Amy Brendmoen, Mitra Jalali, Rebecca Noecker, Chris Tolbert, and Jane L. Prince  
**Absent** 2 - Dai Thao, and Nelsie Yang

#### Approval of Minutes

1 Approving the Minutes of the April 6, 2022 Library Board Meeting

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

**Approval of Minutes is Adopted. The motion carried by the following vote:**

**Yea:** 5 - Brendmoen, Jalali, Noecker, Tolbert, and Prince

**Nay:** 0

**Absent:** 2 - Thao, and Yang

#### Discussion

2 Authorizing the Saint Paul Public Library Agency to Execute an Agreement with the MN Department of Natural Resources for State Park Passes.

**Attachments:** [SPPL Library Board RES 22-815 DNR St. Paul Libraries Contract.docx](#)

**Resolution is Adopted. The motion carried by the following vote:**

**Yea:** 5 - Brendmoen, Jalali, Noecker, Tolbert, and Prince

**Nay:** 0

**Absent:** 2 - Thao, and Yang

**Staff Report**

**3** Library Safety Strategy

**Attachments:** [Library Board SPPL Safety Strategy Presentation](#)

**Received and Filed**

**4** George Latimer Central Library Updates: Nicholson Commons Design Project + Innovation Lab re-launch

**Attachments:** [Library Board 6.1.22 - Staloch slide](#)

**Received and Filed**

**5** Library Design Updates

**Attachments:** [Library Board 6.1.22 FinalR](#)

**Received and Filed**

**Adjournment**

*Meeting adjourned at 3:25 PM*

**Adjourned**