



# 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, August 3, 2022

2:00 PM

Council Chambers

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#### Roll Call

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

**Absent** 1 - Board Member Nelsie Yang

#### Approval of Minutes

1 [Min 22-27](#)

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

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Board Member Yang

#### Discussion

2 [RES 22-1213](#) Recognizing Saint Paul Public Library Volunteers

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Board Member Yang

3 [RES 22-1214](#) HONORING THE COMMITMENT OF LIBRARY STAFF TO SAFER LIBRARIES

**Adopted**

**Yea:** 4 - Board Member Brendmoen, Board Member Tolbert, Board Member Noecker, and Board Member Prince

**Nay:** 1 - Board Member Jalali

**Absent:** 1 - Board Member Yang

- 4     [RES 22-1201](#)     Amending the By Laws of the Saint Paul Public Library Agency that establish the Rules of Procedure for the Saint Paul Library Board.

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Board Member Yang

- 5     [RES 22-1200](#)     Appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Board Member Yang

**Adjournment**