



City of Saint Paul

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

Meeting Minutes - Action Only

Library Board

Chair Rebecca Noecker
Board Member Russel Balenger
Board Member Amy Brendmoen
Board Member Mitra Jalali
Board Member Jane Prince
Board Member Chris Tolbert
Board Member Nelsie Yang

Wednesday, September 7, 2022

2:00 PM

Council Chambers

Roll Call

Present 6 - Board Member Amy Brendmoen, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, Board Member Nelsie Yang, and Board Member Russel Balenger

Absent 1 - Board Member Chris Tolbert

Discussion

- 1 [RES PH 22-268](#) Amending the 2022 Financing and Spending Plans in the Library Agency Special Projects.

Resolution-Public Hearing is Adopted. The motion carried by the following vote:

Yea: 6 - Board Member Brendmoen, Board Member Noecker, Board Member Prince, Board Member Jalali, Board Member Yang, and Board Member Balenger

Nay: 0

Absent: 1 - Board Member Tolbert

Staff Report

- 2 [SR 22-170](#) Staff Report on 2023 Library Budget Proposal

Received and Filed

Next Meeting Date

Adjournment