



## Legislation Text

---

**File #:** Min 15-1, **Version:** 1

---

### Approval of the October 1, 2014 Library Board Minutes

#### Roll Call

Present 6 - Board Member Dan Bostrom, Board Member Amy Brendmoen, Board Member Kathy Lantry, Board Member Dai Thao, Chair Chris Tolbert, and Board Member Russ Stark

Absent 1 - Board Member Dave Thune

#### Approval of Minutes

1 Min 14-45 - Approval of the September 3, 2014 Library Board meeting minutes.

Adopted

Yea: 6 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Chair Tolbert, and Board Member Stark

Nay: 0

Absent: 1 - Board Member Thune



#### Discussion

(Board Member Thune arrived.)

2 RES 14-1632 - Authorizing the Saint Paul Public Library Agency to Transfer Historical Library Documents to the Minnesota Historical Society

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

Nay: 0

3 RES 14-1699 - Authorizing a Sponsorship Agreement with HealthPartners for the Bookmobile Wrap

Adopted

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry, Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member Stark

Nay: 0

#### Adjournment

Adjourned

Yea: 7 - Board Member Bostrom, Board Member Brendmoen, Board Member Lantry,  
Board Member Thao, Board Member Thune, Chair Tolbert, and Board Member  
Stark  
Nay: 0