



Legislation Details (With Text)

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In control: Library Board

Final action: 1/7/2015

Title: Approval of the October 1, 2014 Library Board Minutes

Sponsors: Chris Tolbert

Indexes:

Code sections:

Attachments: 1. Library minutes 10-1-14

Date	Ver.	Action By	Action	Result
1/7/2015	1	Library Board	Adopted	Pass

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