



## Legislation Text

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

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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