# City of Saint Paul

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

## Meeting Minutes

## Library Board

***Chair Saura Jost***
***Councilmember Anika Bowie***
***Councilmember Mitra Jalali***
***Councilmember Cheniqua Johnson***
***Councilmember HwaJeong Kim***
***Councilmember Rebecca Noecker***
***Councilmember Nelsie Yang***

**Wednesday, January 8, 2025** | **1:00 PM** | **Council Chambers**

### Roll Call

**Meeting start 1:01PM**

**Present** 6 - Board Member Rebecca Noecker, Board Member Mitra Jalali, Board Member Nelsie Yang, Board Member Cheniqua Johnson, Board Member Saura Jost, and Board Member HwaJeong Kim

**Absent** 1 - Board Member Anika Bowie

### Approval of Minutes

Min 24-50 Approving December 11, 2024, Library Board Minutes

**Approval of Minutes is Adopted. The motion carried by the following vote:**

**Yea:** 6 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Johnson, Board Member Jost, and Board Member Kim

**Nay:** 0

**Absent:** 1 - Board Member Bowie

### Discussion

RES 25-18 Authorizing certain activities to support a cooperative relationship between the Saint Paul Public Library and The Friends of the Saint Paul Public Library

**Resolution is Adopted. The motion carried by the following vote:**

**Yea:** 6 - Board Member Noecker, Board Member Jalali, Board Member Yang, Board Member Johnson, Board Member Jost, and Board Member Kim

**Nay:** 0

**Absent:** 1 - Board Member Bowie

**Staff Report**

SR 25-1 Transforming Libraries update

**Received and Filed**

SR 25-2 The Friends of the Saint Paul Public Library update

**Received and Filed**

**Adjournment**

**Meeting end 1:57PM**