



# City of Saint Paul

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

## Minutes - Final

### Library Board

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

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Wednesday, February 5, 2025

1:00 PM

Council Chambers

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#### Roll Call

##### Meeting start 1:02PM

- Present** 5 - Board Member Mitra Jalali, Board Member Nelsie Yang, Board Member Anika Bowie, Board Member Cheniqua Johnson, and Board Member Saura Jost
- Absent** 2 - Board Member Rebecca Noecker, and Board Member HwaJeong Kim

#### Approval of Minutes

##### [Min 25-5](#)

Approving January 8, 2025, Library Board Minutes

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

- Yea:** 5 - Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, and Board Member Jost
- Nay:** 0
- Absent:** 2 - Board Member Noecker, and Board Member Kim

#### Resolution

##### [RES 25-214](#)

Appointing the Officers of the Library Board of the City of Saint Paul, Minnesota

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

- Yea:** 5 - Board Member Jalali, Board Member Yang, Board Member Bowie, Board Member Johnson, and Board Member Jost
- Nay:** 0
- Absent:** 2 - Board Member Noecker, and Board Member Kim

**Staff Report**

[SR 25-15](#) Upcoming Library Events

**Received and Filed**

[SR 25-13](#) Library Communications

**Received and Filed**

**Adjournment**

**Meeting end 1:52PM**