

# HENNEPIN COUNTY

## LIBRARY BOARD




THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

### February 13, 2025, 5:30-6:30 p.m.

Ridgedale Library | Room 174 | 12601 Ridgedale Dr. | Minnetonka, MN 55305

# Library Board Agenda

## Budget & Long-term Planning Committee

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda\*
-  4. Approval of November 13, 2024, meeting minutes\*
5. 2024 Budget Wrap-up Presentation
6. Unfinished Business
7. New Business
-  8. Adjourn\*

 \*Denotes board action item

#### Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Carney | Briana Eicheldinger | Michael Hogan | Randy Klauk | Ashley Krohn

Library Director  
Scott Duimstra



# HENNEPIN COUNTY

## LIBRARY BOARD

### Budget and Long-term Planning Committee

#### Meeting Minutes

The Hennepin County Library Board Budget and Long-term Planning Committee met on Wednesday, November 13, 2024, at Penn Lake Library, Meeting Room.

#### Attendees

**Committee members:** Chair Gordy Aune Jr., Erin Carney, Ashley Krohn

**Library Board members:** Jane Brissett, Lynn Stetler

**Staff:** Director Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber, Ali Turner

#### Welcome and Call to Order

Chair Gordy Aune, Jr. called the meeting to order at 4:37 p.m. and welcomed attendees.

#### Attendance

Roll call was taken by the Board Clerk Lillian Albrecht. The Board met quorum with 3 members present.

#### Approval of Agenda

Motion: Ashley Krohn

Second: Erin Carney

Motion passed.

#### Approval of Meeting Minutes

A motion was made to approve the August 21, 2024, meeting minutes.

Motion: Erin Carney

Second: Ashley Krohn

Motion passed.

#### 2024 Budget Update Presentation

Director Scott Duimstra and Budget Manager Char Kimber provided a brief overview of 2024 library spending. Topics included a breakdown of spending categories, personnel updates, ways we steward budget resources, and changes to per diem pay. The committee also discussed the budget approval process and next steps to finalize the 2025 budget.

#### Unfinished Business

No unfinished business.

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Library Director  
Scott Duimstra



## New Business

Chair Aune, Jr. highlighted the 2025 Budget and Long-Term Planning Committee dates and suggested to change the final meeting date to November 6, 2025, during the Board meeting. Stetler expressed interest in being appointed to the committee.

## Adjourn

A motion was made to adjourn the committee meeting at 5:01 p.m.

Motion: Erin Carney

Second: Ashley Krohn

Motion passed.

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Amal Karim, Secretary

DRAFT