

HENNEPIN COUNTY

LIBRARY BOARD




THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

August 21, 2024, 5:30-7:30 p.m.

Ridgedale Library | Meeting Room 174 | 12601 Ridgedale Drive | 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 February 21, 2024, meeting minutes*
5. Presentation of the 2025 Library Board Budget: Director Scott Duimstra and Acting CFO Ryan Curry
6. CFO Hiring Update
7. Unfinished Business
8. New Business
-  9. Adjourn*

 *Denotes board action item

Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Carney | Xaiyo Chang | 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, February 21, 2024, at 4:30 p.m. at Ridgedale Library Room 174.

Attendees

Committee members: Chair Gordy Aune Jr., Briana Eicheldinger, Randy Klauk, Jessica Kraft, Ashley Krohn

Library Board members: Jane Brissett, Lynn Stetler, Mike Hogan

Staff: Director Scott Duimstra, J.R. Genett, Patti Hetrick, Amy McNally, Ali Turner

Welcome and Call to Order

Chair Aune, Jr. called the meeting to order at 5:30 p.m. and welcomed attendees.

Attendance

Roll call was taken by the Board Clerk J.R. Genett. Quorum was met.

Approval of Agenda

One amendment was made to the agenda.

Motion: Jessica Kraft

Second: Briana Eicheldinger

Passed.

Approval of Meeting Summary

A motion was made to approve the September 20, 2023, meeting summary.

Motion: Briana Eicheldinger

Second: Jessica Kraft

Passed.

Presentation Update of the 2024 Library Board Budget, CFO Patti Hetrick

Chief Financial Officer Hetrick provided a summary of the 2024 Library Budget.

Unfinished Business

Library Board

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

Library Director
Scott Duimstra



No unfinished business.

New Business

Aune, Jr. reminded attendees of upcoming committee meetings on August 21 and November 13.
Hetrick discussed the Board Member Per Diem reimbursement process.

Adjourn

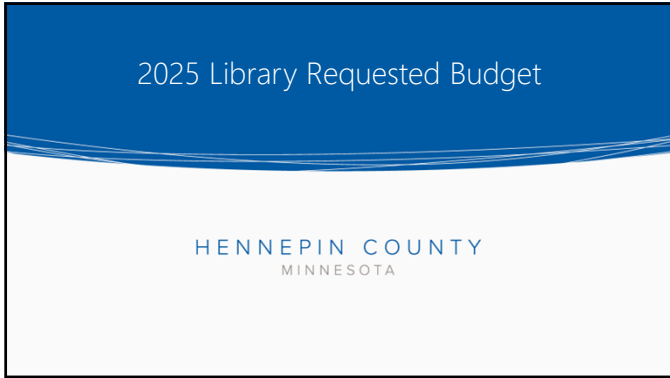
A motion was made to adjourn the committee meeting at 5:31p.m.

Motion: Ashley Krohn

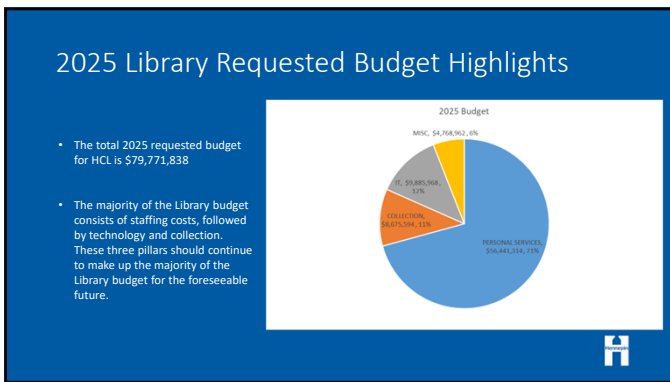
Second: Jessica Kraft

Passed.

Amal Karim, Secretary



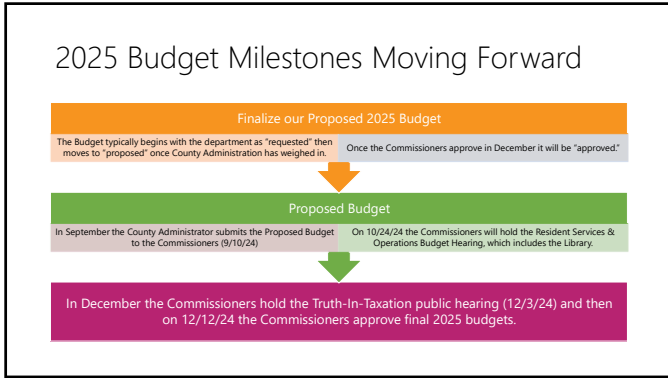
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2025 Add-back Requests

- The Library requested 2 add-backs to the 2025 budget.
- Add-backs are essentially items that we cannot fit into the regular budget that we are asking the County to consider providing additional property tax funding for.
- Our first request was for \$1.58 Million to support 14 additional FTE to expand the Let's Read program. Let's Read provides literacy tutoring serving K-5 ESL students and students that have fallen behind.
- Our second request was for \$500,000 to support the digital collection and its increasing costs.



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A Brief Look at 2024:

The 2024 Library approved budget totals \$75,701,601.

Through the second quarter, our current projection is that Library expenditures will be over by \$380,000 at the conclusion of 2024. This is primarily due to additional health care and IT costs.

However, we anticipate additional unbudgeted revenues of over \$500,000 in 2024 as well. These offsetting revenues allow the Library to secure the additional revenue and expenditure authority we need to come in under budget! In total, 2024 looks to be in good shape.

Questions or comments? Ryan.curry@hennepin.us 612-543-8608



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