

# HENNEPIN COUNTY

## LIBRARY BOARD




The public is welcome at all library board meetings.

### January 2, 2025, 5:30-6:30p.m.

Ridgedale Library | Robert H. Rohlf Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

# Library Board Agenda

## EXECUTIVE COMMITTEE

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda\*
-  4. Approval of October 24, 2024, Meeting Minutes\*
5. Code of Conduct for Hennepin County Library Board Members
6. January 22, 2025, Board Meeting Agenda
-  7. Adjourn\*

### 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

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### Executive Committee

#### Meeting Minutes

The Hennepin County Library Board met on October 24, 2024, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

#### Attendees

**Present:** Jessica Kraft (Chair), Jane Brissett, Briana Eicheldinger, Amal Karim, Lynn Stetler

**Other Library Board Members Present:** None

**Hennepin County Staff:** Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber

#### Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of October 23, 2024, to order at 5:30 p.m. and welcomed all in attendance.

#### Attendance of Library Board Members

Library Board Clerk Lillian Albrecht took the roll call. The Board met the quorum with five members present.

#### Approval of Agenda

Motion: Karim

Second: Stetler

Motion passed.

#### Approval of August 8, 2024, Meeting Minutes

Motion: Brissett

Second: Stetler

Motion passed.

#### Hennepin County Library Board Rules of Decorum Letter

The Board discussed drafting a letter to reaffirm the Rules of Public Participation. A motion was made to table the letter.

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Motion: Eicheldinger  
Second: Karim  
Motion passed.

#### November 13, 2024, Board Meeting Agenda

Amendments were discussed and made to the draft board meeting agenda. The Board discussed having a future staff dialogue covering data practices and request processes.

#### Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:04 p.m.

Motion: Stetler  
Second: Brissett  
Motion passed.

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Amal Karim, Secretary

# HENNEPIN COUNTY



## LIBRARY BOARD

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January 22, 2025, 5:30-7:30 p.m.

St. Louis Park Library, Meeting Room

# Library Board Agenda

1. Call to Order
2. Attendance of Library Board Members
-  3. Approval of Agenda\*
-  4. Consent\*
  - A. Approval of Meeting Minutes for November 13, 2024
  - B. Donations
5. Public Comment

*Those wishing to speak will sign the clipboard at the meeting door before the start of the meeting. Each speaker is allowed up to three minutes, with a maximum total of 15 minutes. Speakers will: state their full name; direct comments solely to the library board members; and speak respectfully. Remarks are limited to topics relevant to Hennepin County Library. The Board does not engage in discussion or debate. Comments will be taken under advisement and may be directed to the Library Director for a response after the meeting.*

6. Welcome from St. Louis Park Staff
7. President's Report
  - A. Announcements
8. Director's Report, Scott Duimstra
  - A. Library, Community, and County Updates
9. Library Staff Dialogue

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10. Committee Reports

- A. Executive Committee
- B. Budget Committee
- C. Policy Committee
- D. Friends of the Hennepin County Library

11. Unfinished Business

12. New Business



13. Adjourn\*



*\*Denotes board action item.*

DRAFT