

# HENNEPIN COUNTY

## LIBRARY BOARD




The public is welcome at all library board meetings.

### February 27, 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 January 2, 2025, Meeting Minutes\*
5. Commendations for Former Board Members
6. March 19, 2025, Board Meeting Agenda
-  7. Adjourn\*

### Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Brudvik | Erin Carney | Kimberly Connolly | 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 January 2, 2025, 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, Amy McNally

#### Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of January 2, 2025, to order at 5:33 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: Brissett

Second: Stetler

Motion passed.

#### Approval of October 24, 2024, Meeting Minutes

Motion: Eicheldinger

Second: Karim

Motion passed.

#### Code of Conduct for Hennepin County Library Board Members

The Board added an agenda item for the January meeting to reaffirm the Board's Code of Conduct and encourage respectful behavior during presentations.

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Library Director

Scott Duimstra



## January 22, 2025, Board Meeting Agenda

The Board reviewed the draft agenda and discussed topics for the Director's Report, Staff Dialogue, and Committee Reports.

### Adjourn

There being no further business, a motion was made to adjourn the meeting at 5:54 p.m.

Motion: Stetler

Second: Brissett

Motion passed.

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Amal Karim, Secretary

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# HENNEPIN COUNTY



## LIBRARY BOARD

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March 19, 2025, 5:30-7:30 p.m.

Plymouth 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 January 22, 2025
  - 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 Plymouth 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
  - I. Policy Review Policy\*
- D. Friends of the Hennepin County Library
  - I. 2024 End of Year Update



11. Unfinished Business

12. New Business



13. Adjourn\*



*\*Denotes board action item.*

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