

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

February 29, 2024, 5:30-7:30 p.m.

Ridgedale Library | Robert H. Rohlf Meeting 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 4, 2024, Meeting Summary*
5. Discussion of Public Comment Time Period
6. March 20, 2024 Board Meeting Agenda
-  7. Adjourn*

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



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Executive Committee

Meeting Summary

The Library Board Executive Committee met Thursday, January 4, 2024, Ridgedale Library, Meeting Room 174.

Attendees

Committee members: Jane Brissett, Lynn Stetler, Ashley Krohn, and Adja Kaba

Library Board members: None

Staff: Director Scott Duimstra, J.R. Genett, and Jeannette Lewis

Welcome and Call to Order

Chair Jane Brissett called the meeting to order at 5:30 p.m. and welcomed attendees.

Attendance

Library Board Clerk took the roll call. A quorum was met with four committee members in attendance.

Approval of Agenda

A motion was made to approve the agenda.

Motion: Adja Kaba

Second: Lynn Stetler

Motion passed.

Approval of October 19, 2023, Meeting Summary

A motion was made to approve the October 19, 2023, meeting summary.

Motion: Lynn Stetler

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

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Second: Adja Kaba
Motion passed.

[Board Training Opportunities](#)

Committee members discussed learning opportunities available through the American Library Association and through Hennepin County staff presentations.

[Policy Committee Meeting Dates 2024](#)

Committee members reviewed the 2024 Policy committee meeting dates schedule.

[Budget & Long-term Planning Committee Meeting Dates 2024](#)

Committee members reviewed the 2024 Budget & Long-term Planning committee meeting dates schedule.

[Friends of Hennepin County Library End-of-Year Presentation Invitation](#)

Kristi Pearson has agreed to present at the January 2024 meeting for her year-end annual presentation.

[January 24, 2024, Board Meeting Agenda](#)

The Library Dialogue will focus on the first Patron Satisfaction Survey, conducted in 2023.

[Adjourn](#)

A motion was made a motion to adjourn the meeting at 6:39 p.m.

Motion: Adja Kaba

Second: Lynn Stetler

Motion passed.

Amal Karim, Secretary

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March 20, 2024, 5:30-7:30 p.m.

Brookdale Library, A,B,C Meeting Room

Library Board Agenda

1. Call to Order
2. Attendance of Library Board Members
-  3. Approval of Agenda*
-  4. Consent*
 - A. Approval of Minutes of January 24, 2024
 - B. Donations
5. Public comment
6. **Welcome from Ridgedale Library Staff**
7. President's report
 - A. Announcements
 - B. **ALA Training**
8. Director's report, Scott Duimstra
 - A. Library, Community, and County Updates
9. **FHCL 2023 Year-End Presentation, Kristi Pearson**
-  10. **Acceptance of FHCL Financial Report**
11. Library Staff Dialogue
12. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Policy Committee
13. Unfinished Business
-  14. New Business
15. Adjourn

 *Denotes board action item.

Library Board

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