

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

April 19, 2023, 5:30-7:30 p.m.

Virtual Board Meeting

Library Board Agenda

EXECUTIVE COMMITTEE

1. Welcome and Call to Order



2. Attendance

3. Approval of Agenda*



4. Approval of March 8, 2023, Meeting Summary*

5. Library Board Meeting Cadence

6. May 17, 2023, Board Meeting Agenda



7. Adjourn*



**Denotes board action item.*

Library Board

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

Interim Library Director
Dan Rogan



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Executive Committee

Meeting Summary

The Library Board Executive Committee met on Wednesday, March 8, 2023, at the Brooklyn Park Library, Mississippi meeting room.

Attendees

Present: Adja Kaba, Jane Brissett, and Lynn Stetler

Hennepin County Staff: Interim Library Director Dan Rogan, Board Clerk Jeannette Lewis, Deputy Directors J.R. Genett and Amy McNally, and Communication Manager Josh Yetman

Welcome and Call to Order

President Adja Kaba called the meeting to order at 5:30 p.m. and welcomed attendees.

Attendance of Committee Members

Library Board clerk Jeannette Lewis took role call and the committee met quorum with 3 members present.

Approval of Agenda

Jane Brissett made a motion to approve the agenda; seconded by Lynn Stetler. Motion passed.

Approval of Meeting Summary

Jane Brissett made a motion to approve the October 19, 2022, meeting summary; seconded by Lynn Stetler. Motion passed.

Agenda For March 8, 2023, Board Meeting

The committee discussed agenda items for the next full board meeting.

Adjourn

President Adja Kaba adjourned the meeting at 5:53 p.m.

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Library Board Schedule

2018

Library Board Meetings

DATE	TIME	LOCATION
January 24, 2018	5 p.m.	Southdale Library, Ethel Berry Room
March 28, 2018	5 p.m.	Minneapolis Central Library, Doty Board Room
Annual Meeting May 9, 2018	5 p.m.	Minneapolis Central Library, Doty Board Room
June 27, 2018	5 p.m.	Minneapolis Central Library, Doty Board Room
August 8, 2018	5 p.m.	Ridgedale Library, Robert H. Rohlf Meeting Room**
September 26, 2018	5 p.m.	Ridgedale Library, Robert H. Rohlf Meeting Room
*November 28, 2018	5 p.m.	Ridgedale Library, Robert H. Rohlf Meeting Room

Executive Committee Meetings

DATE	TIME	LOCATION
February 28, 2018	5:30 p.m.	TBA
June 6, 2018	5:30 p.m.	TBA
August 8, 2018	TBA	Ridgedale Library, Robert H. Rohlf Meeting Room**

**Date changed due to holiday*

***Location dependent upon Ridgedale Library official reopening date*

Library Board

Adja K. Kaba Ann | Katherine Blauvelt, Vice President | Caitlin Cahill | Chris Damsgard, President | Tim Dolan
Barb Fenton | Jonathan Gaw | Sandy Johnson | Margy Ligon | Samuel Neisen, Secretary | Erin Vrieze Daniels

Library Director

Lois Langer Thompson



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Library Board Schedule

2023

Library Board Meetings

DATE	TIME	LOCATION
January 25, 2023	5:30 – 7:30	Minneapolis Central Library, Doty Board Room
March 22, 2023	5:30 – 7:30	Ridgedale Library, Robert H. Rohlf Meeting Room
Annual Meeting May 17, 2023	5:30 – 7:30	Edina Library, Meeting Room
June 21, 2023	5:30 – 7:30	Brookdale Library, ABC Meeting Room
September 20, 2023	5:30 – 7:30	Minneapolis Central Library, Doty Board Room
November 15, 2023*	5:30 – 7:30	Golden Valley Library, Meeting Room

Executive Committee Meetings

DATE	TIME	LOCATION
Jan. 11, 2023	5:30 – 7:30	Augsburg Park Library, Meeting Room
March 8, 2023	5:30 – 7:30	Brooklyn Park Library, Mississippi Room
April 19, 2023	5:30 – 7:30	Virtual
June 7, 2023	5:30 – 7:30	Virtual
Aug 9, 2023	5:30 – 7:30	Virtual
Oct 18, 2023	5:30 – 7:30	Virtual

*Meeting in week three of November due to Thanksgiving holiday.

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May 17, 2023, 5:30-7:30 p.m.

Ridgedale Library, Robert H. Rohlf Board 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 March 22, 2023
 - B. Donations
5. Public comment
6. County Commissioner
7. Commendations
8. President's report
 - A. Announcements
 - B. Nominating Committee Appointments
-  9. Election of Officer
 - A. Amal Karim, Nominating Committee Chair
-  10. 2023 - 2025 Meeting Schedule
11. Interim Director's report, Dan Rogan
 - A. Library, Community, and County Updates
12. Library Staff Dialogue
13. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Nominating Committee
 - E. Policy Committee
14. Unfinished Business
15. New Business
-  16. Adjourn*

 *Denotes board action item.

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