

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

April 24, 2024, 6:00-7:00p.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 February 29, 2024, Meeting Summary*
5. Discussion of Resolution(s) Regarding Public Comment
6. May 15, 2024 Annual 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, February 29, 2024, Ridgedale Library, Robert H. Rohlf Meeting Room

Attendees

Committee members: Jane Brissett, Lynn Stetler, Amal Karim, and Ashley Krohn

Library Board members: None

Staff: Director Scott Duimstra, J.R. Genett, and Amy McNally

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 make one amendment to the agenda.

Motion: Lynn Stetler

Second: Ashley Krohn

Motion passed.

Approval of January 4, 2024, Meeting Summary

A motion was made to approve the meeting summary.

Motion: Ashley Krohn

Second: Amal Karim

Motion passed.

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



March 20, 2024, Board Meeting Agenda

The Library Dialogue will focus on security.

Adjourn

A motion was made a motion to adjourn the meeting at 5:59 p.m.

Motion: Lynn Stetler

Second: Ashley Krohn

Motion passed.

Amal Karim, Secretary







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May 15, 5:30-7:30 p.m.
Edina 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 Summary of January 24, 2024
 - B. Donations
5. Dialogue with Commissioner Goettel
6. Public Comment
-  7. Commendations
 - A. Adja K. Kaba, Library Board
 - B. Hennepin County Employee Recognition Awards
 - Administrator's Award
 - Excellence in Leadership Award
8. President's report
- A. Announcements
-  9. Election of Officers
-  10. 2025 – 2026 Meeting Schedule
11. Director's report, Scott Duimstra
 - A. Library, Community, and County Updates
- ~~12. Library Staff Dialogue~~
13. Committee Reports
 - A. Executive Committee
 - ~~B. Friends of Hennepin County Library~~
 - C. Budget Committee
 - D. Policy Committee
 - E. Nominating Committee
14. Unfinished Business
 - A. Resolution(s) Regarding Public Comment
15. New Business
-  16. Adjourn

 *Denotes board action item.

Library Board

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

Library Director
Scott Duimstra



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Library Board Schedule

2025

Library Board Meetings – Wednesday evenings

DATE	TIME	LOCATION
January 22, 2025	5:30 – 7:30	St. Louis Park Library, Meeting Room
March 19, 2025	5:30 – 7:30	Southdale Library, Ethel Berry Meeting Room
Annual Meeting May 14, 2025	5:30 – 7:30	Minneapolis Central Library, Doty Board Room
June 25, 2025	5:30 – 7:30	Augsburg Park Library, Meeting Room
September 17, 2025	5:30 – 7:30	Brookdale Library, ABC Meeting Room
November 12, 2025	5:30 – 7:30	Golden Valley Library, Meeting Room

Executive Committee Meetings – In 2025, meetings occur Wednesday or Thursday evenings

DATE	TIME	LOCATION
New meeting added: Thursday, January 2, 2025	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
February 5, 2025 <i>Board may want to move this meeting to Thurs, Feb 27</i>	5:30 – 7:30	Ridgedale Library, Robert H. Rohlf Meeting Room
New meeting added: Thursday, April 1, 2025	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
Wednesday, June 4, 2025 <i>This is a Wednesday</i>	5:30 – 7:30	Ridgedale Library, Robert H. Rohlf Meeting Room
Wednesday, August 6, 2025	5:30 – 7:30	Ridgedale Library, Robert H. Rohlf Meeting Room

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New meeting added: Thursday, October 16, 2025	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
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2026

Library Board Meetings – Wednesday evenings

DATE	TIME	LOCATION
January 28, 2026	5:30 – 7:30	Brooklyn Park, Mississippi Meeting Room
March 18, 2026	5:30 – 7:30	Eden Prairie, Bluestem Room
Annual Meeting May 20, 2026	5:30 – 7:30	Minneapolis Central, Doty Board Room
June 17, 2026	5:30 – 7:30	Golden Valley, Meeting Room
September 16, 2026	5:30 – 7:30	Maple Grove, Meeting Room
November 18, 2026	5:30 – 7:30	Edina, Meeting Room

2026

Executive Committee Meetings – Thursday evenings

DATE	TIME	LOCATION
January 8, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
February 26, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
April 30, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
May 28, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
August 27, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room
October 29, 2026	5:30 – 6:30	Ridgedale Library, Robert H. Rohlf Meeting Room