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

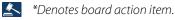
- 1. Call to Order
- 2. Attendance of Library Board Members
- 3. Approval of Agenda*

- 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
 - 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



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

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

2026

Library Board Meetings – Wednesday evenings

DATE	ΤΙΜΕ	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