

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

June 3, 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 April 24, 2025, Meeting Minutes*
5. Library Board Event Attendance and Community Connections
6. Materials for Reconsideration Communications
7. June 25, 2025, Board Meeting Agenda
-  8. 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



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Executive Committee

Meeting Minutes

The Hennepin County Library Board met on April 24, 2025, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

Attendees

Present: Jessica Kraft (Chair), Jane Brissett, Amal Karim, Lynn Stetler

Other Library Board Members Present: Kimberly Connolly

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 April 24, 2025, to order at 5:30 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 four members present.

Approval of Agenda

Motion: Karim

Second: Stetler

Motion passed.

Approval of February 27, 2025, Meeting Minutes

Motion: Karim

Second: Brissett

Motion passed.

Staff Dialogue Selection

The Board reviewed upcoming staff dialogues and selected presenters for remaining 2025 meetings. They also suggested dialogue topics for future meetings.

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Library Director

Scott Duimstra



2025 Budget Update

Director Scott Duimstra shared changes to the 2025 library budget in response to County guidance, noting the 2025 Library Board conference fund will be reduced by \$2,500 to \$9,500. Duimstra will update the Board during the May meeting, and provide additional information, as available.

Discussion of Resolution in Support of Minitex Services

Duimstra proposed a draft resolution on behalf of Maggie Snow, Director of Minitex. This resolution would support Minitex's services and requests for additional funding. The Board agreed to bring the resolution forward during the May meeting and welcomed Snow's attendance to introduce the resolution and answer questions.

May 14, 2025, Board Meeting Agenda

The Board reviewed the draft agenda and moved the Resolution in Support of Minitex earlier in the agenda.

New Business

Jane Brissett noted the June 5 Executive Committee meeting conflicts with a Talk of the Stacks event. The Board rescheduled the June meeting to June 3, from 5:30-6:30 at Ridgedale Library, Robert H. Rohlf Room.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:10 p.m.

Motion: Stetler

Second: Karim

Motion passed.

Amal Karim, Secretary

HENNEPIN COUNTY



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June 25, 2025, 5:30-7:30 p.m.

Augsburg Park 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 May 14, 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 Augsburg Park Staff
7. President's Report
 - A. Announcements
8. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
9. Library Youth Advisory Committee Report

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10. Library Staff Dialogue

11. Committee Reports

- A. Executive Committee
- B. Budget Committee
- C. Policy Committee
- D. Friends of the Hennepin County Library

12. Community Connections

13. Unfinished Business

14. New Business



15. Adjourn*



**Denotes board action item.*