

# HENNEPIN COUNTY

## LIBRARY BOARD




The public is welcome at all library board meetings.

### August 8, 2024, 5:30-7:30p.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 June 6, 2024, Meeting Minutes\*
5. September 18, 2024, Board Meeting Agenda
  - a. Staff Dialogue Considerations
  - b. Budget Updates
-  6. Adjourn\*

### Library Board

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

Library Director  
Scott Duimstra



# HENNEPIN COUNTY

## LIBRARY BOARD

The public is welcome at all library board meetings.

### Executive Committee

#### Meeting Minutes

The Hennepin County Library Board met on June 6, 2024, at Ridgedale Library, Room 174, 12601 Ridgedale Drive, Minnetonka.

#### Attendees

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

**Other Library Board Members Present:** None

**Hennepin County Staff:** Scott Duimstra, Lillian Albrecht, J.R. Genett

#### Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of June 6, 2024, to order at 5:31 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 five members present.

#### Approval of Agenda

Motion: Karim

Second: Stetler

Motion passed.

#### Approval of April 24, 2024, Meeting Minutes

Motion: Brissett

Second: Karim

Motion passed.

#### Library Board

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

Library Director

Scott Duimstra



## June 26, 2024, Board Meeting Agenda

Amendments were discussed and made to the draft board meeting agenda. The Board discussed recommendations for future staff dialogues. The Library Youth Advisory Board will present to the Board, in lieu of the staff dialogue.

## Adjourn

There being no further business, a motion was made to adjourn the meeting at 5:54 p.m.

Motion: Brissett

Second: Stetler

Motion passed.

---

Amal Karim, Secretary



# HENNEPIN COUNTY

## LIBRARY BOARD

The public is welcome at all library board meetings.

September 18, 5:30-7:30 p.m.  
Southdale Library, Full 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 June 26, 2024
  - B. Donations
5. Dialogue with Commissioner Edelson
6. 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.*

7. Commendations
  - A. Hennepin County Employee Recognition Awards
    - ~~Disparity Reduction Award~~ Equity Award
    - ~~Innovation Award~~ Integrity Award
8. President's Report
  - A. Announcements

Page 1 of 2

### Library Board

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

Library Director  
Scott Duimstra



~~B. Library Board Conference Fund Update~~

- 9. Director's Report, Scott Duimstra
  - A. Library, Community, and County Updates

~~10. Library Youth Advisory Board Report~~


- 11. Library Staff Dialogue

- 12. Committee Reports
  - A. Executive Committee
  - B. Budget Committee
    - I. Budget Presentation Update
  - C. Policy Committee
    - I. Collection Development and Management Policy
  - ~~D. Friends of the Hennepin County Library~~

- 13. Unfinished Business

- 14. New Business

-  15. Adjourn\*

 \*Denotes board action item.