

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

August 21, 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 June 3, 2025, Meeting Minutes*
5. Library Youth Advisory Council Dialogue
6. Hennepin County Land and Water Acknowledgement
7. September 17, 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 June 3, 2025, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

Attendees

Present: Jessica Kraft (Chair), Jane Brissett, Kimberly Connolly, 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 3, 2025, to order at 5:32 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: Brissett

Second: Stetler

Motion passed.

Approval of April 24, 2025, Meeting Minutes

Motion: Connolly

Second: Brissett

Motion passed.

Library Board Event Attendance and Community Connections

The Board discussed the importance of attending library events and methods to encourage Board attendance. They agreed to add the Community Connections agenda for members to share experiences at events. The Board will also establish a cadence for Library Administration to send a list of events the Board is recommended to attend.

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Materials for Reconsideration Communications

The Board expressed interest in receiving additional background information about materials challenged by the reconsideration process. Library Administration and the Board agreed to include a link to the catalogue posting for future reconsideration notices to the Board.

June 25, 2025, Board Meeting Agenda

The Board reviewed the draft agenda and omitted the Friends of Hennepin County Library update.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:03 p.m.

Motion: Stetler

Second: Brissett

Motion passed.

Amal Karim, Secretary

HENNEPIN COUNTY



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September 17, 2025, 5:30-7:30 p.m.

Brookdale Library, ABC 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 25, 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 Brookdale Library Staff


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7. Dialogue with Commissioner Goettel
8. President's Report
 - A. Announcements
 - B. Library Board Conference Fund Update
9. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
10. Library Staff Dialogue
11. Committee Reports
 - A. Executive Committee
 - B. Budget Committee
 - C. Policy Committee
 - D. Friends of Hennepin County Library
12. Community Connections
13. Unfinished Business
14. New Business
-  15. Adjourn*

 *Denotes board action item.