

HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

October 23, 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 August 21 Meeting Minutes*
5. Library Board Committee Summary
6. Microphones for Library Board meetings
7. November 12, 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 August 21, 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, Char Kimber, Amy McNally

Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of June 3, 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: Stetler

Second: Brissett

Motion passed.

Approval of June 3, 2025, Meeting Minutes

Motion: Brissett

Second: Connolly

Motion passed.

Library Youth Advisory Committee Dialogue

The Board discussed ideas for how to engage the Library Youth Advisory Committee throughout the year. Suggestions included having members serve in ex-officio roles on each other's Boards and incorporating updates from the Youth Council in Director's Update presentations. The Board agrees to discuss this further at the September Board meeting and evaluate the implemented solution.

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Hennepin County Land and Water Acknowledgement

Duimstra shared context regarding Hennepin County's updated Land and Water Acknowledgement and the importance of calls to action. The Board agreed to have a future staff dialogue with Nina Vongpheth and Makoce team members to discuss the Board's Land and Water Acknowledgement and how to best integrate a call to action.

September 17, 2025, Board Meeting Agenda

The Board reviewed the draft agenda.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:01 p.m.

Motion: Stetler

Second: Connolly

Motion passed.

Amal Karim, Secretary

Committee Summary

Origin

The Hennepin County Library system, established by Extra Session Laws of Minnesota 1967, chapter 24, section 5, provides the authority for the appointment of the Hennepin County Library Board.

Composition

11 members, appointed by the County Board

Duties/Responsibilities

Duties and responsibilities are delegated by legislation and by the Hennepin County Board:

- Determine the contents of the collection.
- Be responsible for the use of library meeting rooms.
- Make recommendations to the county administrator about appointment or removal of the library director.
- Establish rules governing library operation.
- Review the annual operating budget for submission to the County Board.
- Develop a long-range plan.
- Accept and manage gift and trust funds.
- Articulate and endorse major library system goals and initiatives for which significant private financial support and partnership will be necessary to ensure success. The Library Board shall undertake a regular process for recommending these goals to the Friends of the Hennepin County Library for consideration and development.
- May also meet in special committees and attend various meetings and programs throughout Hennepin County, spending an average of 4 to 6 hours a month on these activities.

Library Board

Term

3 years, with a limit of three consecutive terms. Terms expire on December 31. Incumbents are expected to serve until the County Board of Commissioners makes the appointment.

Meetings

The full board usually meets on the third or fourth Wednesday of each month at various locations. Meetings are scheduled from 5:30 p.m. to 7:30 p.m.

Eligibility Requirements

At Large : Must reside in Hennepin County.

Compensation

\$50 per board or official meeting, maximum of \$100 per month. Social security number or taxpayer identification number is required to receive compensation.

Reimbursement

Parking, conference, travel, and other related expenses

Other Information

For bylaws, agendas, meeting minutes, and current meeting schedule, visit the Library website: www.hclib.org, point to About the Library, and click Library Board.

Contact Information

Department Liaison	Committee Contact
Lillian Albrecht	J.R.Genett
Minneapolis Central Library Library Board Clerk	Minneapolis Central Library Support Services, Deputy Director
6125438504	6125438639
lalbrecht@hclib.org	jrgenett@hclib.org

HENNEPIN COUNTY

LIBRARY BOARD

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November 12, 2025, 5:30-7:30 p.m.

Golden Valley 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 September 17, 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 Golden Valley 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.