

HENNEPIN COUNTY

LIBRARY BOARD





The public is welcome at all library board meetings.

October 24, 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 August 8, 2024, Meeting Minutes*
-  5. Hennepin County Library Board Rules of Decorum Letter
6. November 13, 2024, Board Meeting Agenda
-  7. Adjourn*

Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Carney | Briana Eicheldinger | 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 8, 2024, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

Attendees

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

Other Library Board Members Present: None

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

Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of August 8, 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 four members present.

Approval of Agenda

Motion: Brissett

Second: Eicheldinger

Motion passed.

Approval of June 6, 2024, Meeting Minutes

Motion: Brissett

Second: Stetler

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



September 18, 2024, Board Meeting Agenda

Amendments were discussed and made to the draft board meeting agenda. The Board recommended staff dialogues for the next two Board meetings: a Let's Read update for September and a book ban discussion for November. The Board also discussed the 2025 budget, potential addbacks, and related presentations.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:11 p.m.

Motion: Eicheldinger

Second: Stetler

Motion passed.

Amal Karim, Secretary



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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 September 18, 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. Welcome from ~~Southdale~~ Penn Lake Staff
8. Commendations
 - A. Hennepin County Employee Recognition Awards
 - ~~Equity Award~~ People First Award
 - ~~Integrity Award~~ Stewardship Award

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- 9. President's Report
 - A. Announcements
- 10. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
 - ~~B. 2025 Budget Presentation and Endorsement~~
- 11. Library Staff Dialogue
- 12. Committee Reports
 - A. Executive Committee
 - B. Budget Committee
 - C. Policy Committee
 - I. Collection Development and Management Policy
 - D. Friends of the Hennepin County Library
- 13. Unfinished Business
 - A. Bookmobile Clarification
- 14. New Business
-  15. Adjourn*

 *Denotes board action item.