

# HENNEPIN COUNTY

## LIBRARY BOARD




THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

### June 11, 2025, 4:30-5:30 p.m.

Ridgedale Library | Ladyslipper Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

## Library Board Agenda

### Budget & Long-term Planning Committee

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda\*
-  4. Approval of February 13, 2025, meeting minutes\*
5. 2026 Budget Presentation
6. Unfinished Business
7. New Business
-  8. Adjourn\*

 \*Denotes board action item

#### 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



# HENNEPIN COUNTY

## LIBRARY BOARD

### Budget and Long-term Planning Committee

#### Meeting Minutes

The Hennepin County Library Board Budget and Long-term Planning Committee met on Thursday, February 13, at Ridgedale Library, Room 174.

#### Attendees

**Committee members:** Chair Gordy Aune Jr., Jane Brissett, Erin Carney, Lynn Stetler

**Library Board members:** None.

**Staff:** Director Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber, Amy McNally

#### Welcome and Call to Order

Chair Gordy Aune, Jr. called the meeting to order at 5:30 p.m. and welcomed attendees.

#### Attendance

Roll call was taken by the Board Clerk Lillian Albrecht. The Board met quorum with 4 members present.

#### Approval of Agenda

Motion: Erin Carney

Second: Lynn Stetler

Motion passed.

#### Approval of Meeting Minutes

A motion was made to approve the November 13, 2024, meeting minutes.

Motion: Jane Brissett

Second: Erin Carney

Motion passed.

#### 2024 Budget Update Presentation

Director Scott Duimstra and Budget Manager Char Kimber presented to the committee about 2024 budget wrap up, 2025 budget considerations and cost drivers, printing and copying costs, and the 2026 budget planning process.

#### Unfinished Business

No unfinished business.

#### Library Board

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Library Director  
Scott Duimstra



## New Business

The committee proposed moving the August 14 meeting to provide input earlier on in the budget planning process.

A motion was made to move the August 14 meeting to June 11, from 4:30-5:30 pm.

Motion: Jane Brissett

Second: Erin Carney

Motion passed.

## Adjourn

A motion was made to adjourn the committee meeting at 6:06 p.m.

Motion: Lynn Stetler

Second: Erin Carney

Motion passed.

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Amal Karim, Secretary