

# HENNEPIN COUNTY

## LIBRARY BOARD




The public is welcome at all library board meetings.

April 24, 2024, 5:00-6:00 p.m.

Ridgedale Library | Robert H. Rohlf Meeting Room | 12601 Ridgedale Drive |  
Minnetonka, MN 55305

# Library Board Agenda

## NOMINATING COMMITTEE

1. WELCOME AND CALL TO ORDER
2. ATTENDANCE
-  3. APPROVAL OF AGENDA
-  4. APPROVAL OF May 3, 2023, MEETING SUMMARY
5. COMMITTEE PROCEDURES
6. LIBRARY BOARD OFFICERS TO REPORT TO FULL LIBRARY BOARD ON May 15, 2024
-  7. ADJOURN

 *Library Board action items*

### Library Board

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

Library Director  
Scott Duimstra



# HENNEPIN COUNTY

## LIBRARY BOARD

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### Nominating Committee

#### Meeting Summary

The Library Board Nominating Committee met Wednesday, May 3, 2023, via Microsoft Teams.

#### Attendees

**Present:** Gordy Aune, Jr., Briana Eicheldinger, Amal Karim, Lynn Stetler

**Hennepin County Staff:** J.R. Genett and Jeannette Lewis

**Public:** None.

#### Welcome and Call to Order

Committee chair called the meeting to order at 5:30 p.m. and welcomed attendees.

#### Approval of Agenda

A motion was made to approve the agenda.

Motion passed.

#### Approval of Meeting Summary

A motion was made to approve the April 26, 2022 meeting summary.

Motion passed.

#### Slate of Library Board Officers to Report

The Nominating Committee recommends the following slate of Executive Officers: Jane Brissett as President, Lynn Stetler as Vice President, and Amal Karim as Secretary.

**President – Jane Brissett**

**Motion:** Gordy Aune, Jr

**Seconded:** Amal Karim

Motion passed.

**Vice President – Lynne Stetler**

#### Library Board

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

Interim Library Director  
Dan Rogan



Motion: Gordy Aune, Jr  
Seconded: Amal Karim  
Motion passed.

Secretary – Amal Karim  
Motion: Gordy Aune, Jr  
Seconded: Briana Eicheldinger  
Motion passed.

#### ADJOURN

A motion was made to adjourn the meeting.  
Motion passed.

DRAFT

# Form of Interest

## Library Board Officer

Date: April 3, 2024

Name: Jane Brissett

Positions of interest (more than one allowed):

President

Vice-President

Secretary

Member at Large

None this year  – Past president role

Year appointed to the Library Board: 2020

Position(s) held: Library Board representative to Friends of HCL Board, Policy Committee chair, Vice President, President

Please provide a brief statement of interest (enter N/A if not applying this year):  
250 character limit

I would like to take this year to act as past president, helping a new president and sitting on the Executive Committee. I also wish to continue to be the Library Board representative on the Friends of HCL Board.

Completed form due to Library Board Clerk no later than Wednesday, April 3, 2024

# Form of Interest

## Library Board Officer

**Date:** March 28, 2024

**Name:** Amal Karim

**Positions of interest (more than one allowed):**

President

Vice-President

Secretary [x]

Member at Large

None this year

**Year appointed to the Library Board:** 2023

**Position(s) held:** Secretary (2023); Nominating committee chair

**Please provide a brief statement of interest (enter N/A if not applying this year):**

*250 character limit*

I am interested in continuing as secretary for the Hennepin County Library Board. I feel that I have executed my duties of completing minutes and attending executive committee meetings effectively. I look forward to another year of supporting our libraries in this role.

# HENNEPIN COUNTY

## LIBRARY BOARD

### Form of Interest

Library Board Officer

**Date:** 4/10/2024

**Name:** Jessica Kraft

**Positions of interest (more than one allowed):**

President- Interested

Vice-President

Secretary

Member at Large

None this year

**Year appointed to the Library Board:** 2023

**Position(s) held:**

**Please provide a brief statement of interest (enter N/A if not applying this year):**

*250 character limit*

I am interested in the president position as I am passionate about libraries, in particular how library buildings, collections, and programming strive to be accessible and support all in our community. My prior leadership experience includes positions as chair and vice chair of the St. Louis Park Planning commission. This group met twice a month and I led and facilitated all board meeting, many including public comment. In my professional work as an architect, I lead project teams in design and lead/facilitate consultant, client, and public engagement meetings.

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HENNEPIN COUNTY  
LIBRARY BOARD

Form of Interest

Library Board Officer

Date: 3/20/2024

Name: Ashley Frohn

Positions of interest (more than one allowed):

President

Vice-President

Secretary

Member at Large

None this year

Year appointed to the Library Board: 2023

Position(s) held: Policy Chair, Executive Committee

Please provide a brief statement of interest (enter N/A if not applying this year):  
250 character limit

I am interested in serving as HCL Vice President to help lead the Board for our library system. With 4 years in similar positions for ITM (MFL), I believe I can bring leadership, experience, + support to our board, HCL employees, + the public to continue our excellent library services.

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HENNEPIN COUNTY  
LIBRARY BOARD

# Form of Interest

Library Board Committee Chair

Date: 3/20/2024

Name: Ashley Prohn

Positions of interest (more than one allowed):

Budget Committee Chair:

Nominating Committee Chair:

Policy Committee Chair:

Other:

None this year:

Year appointed to the Library Board: 2023

Position(s) held: Policy Committee Chair, Executive Committee

Please provide a brief statement of interest (enter N/A if not applying this year):

250 character limit

I have thoroughly enjoyed my time as Policy chair + hope to continue. I believe policy is important in guiding a board + have utilized my years leading MPS libraries to inform making policy for HCL

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# HENNEPIN COUNTY

## LIBRARY BOARD

### Form of Interest

#### Library Board Officer

**Date:** 2. April 2024

**Name:** Lynn Stetler

**Positions of interest (more than one allowed):**

President

Vice-President--X

Secretary

Member at Large

None this year

**Year appointed to the Library Board:** 2021

**Position(s) held:** Member-at-Large, Secretary, Vice-President

**Please provide a brief statement of interest (enter N/A if not applying this year):**

I would like to continue to serve on the Library Board Executive Board as Vice-President. I am asking the Nominating Committee to accept my nomination for another year. This past year has been an exciting year as we rolled out the Strategic Plan, began a Library Director search which culminated in the final interviews and recommending to the County Commissioners, Scott Duimstra. My frequent visits to libraries continue and included meetings with community groups about planning for new libraries, attending library programs and speaking to staff. As a long-time former HCL staff member, my perspective includes a rich history over many decades.

I enjoy planning and engaging with Library Management to discuss topics for upcoming agendas. Thank you for your consideration as Vice President.



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	Aune Jr, Gordy	Brissett, Jane	Carney, Erin,	Chang, Xaiyo	Eicheldinger, Briana	Hogan, Michael	Karim, Amal	Klauk, Randy	Kraft, Jessica	Krohn, Ashley	Stetler Lynn
<b>Officers*</b>											
President									Yes		
Vice President										Yes	Yes
Secretary							Yes				
<b>Committees**</b>											
Budget Committee Chair	Yes										
Budget Committee Member					Yes						
Executive Committee Member^		Yes									
Friends of Library Ex Officio		Yes									
Nominating Committee^^ Chair							Yes				
Nominating Committee Member	Yes				Yes						
Policy Committee Chair										Yes	
Policy Committee Member	Yes										

**Bylaws state:**

\*Officers: At the annual meeting (May 15), the Library Board shall elect a President, Vice President and a Secretary (see more info under Nominating Committee)

\*\*Committees: The President, with the concurrence of the Library Board, may appoint standing and ad hoc committees. The President shall designate the Chair who shall preside at all meetings of the committee. In the absence of the Chair, the Vice-Chair shall preside....No Committee shall consist of less than three members or more than five member....The President shall appoint all committees not otherwise ordered by the Bylaws or the Library Board. (This means all committees other than the Executive Committee and the Nominating Committee.) The President or designee shall serve as an ex officio member on the Friends of the Hennepin County Library Board.

^Executive Committee: The Executive Committee shall consist of five members: the President, the Vice-President, the Secretary, the immediate Past President, and an additional member or members selected by the President.

^^Nominating Committee: The President, with the concurrence of the Library Board, shall appoint a Nominating Committee at least one month prior to the annual meeting to determine recommendations for officers. The nominating committee is a standing committee of the Board. The President shall designate a Chair who shall preside at all meetings of the committee. In the absence of the Chair, the committee shall elect Chair pro tem. The committee will consist of an odd number of members...The chair of the Committee will present the nominations for each office at the annual meeting. After each nomination per office, the chair will call for further nominations from the floor, conduct the election for that office, and then repeat this procedure for each of the offices...With the exception of the Nominating Committee, the President of the Board shall be an ex officio member of all committees and shall have a full vote upon all matters at the committee meetings the President may attend.