LIBRARY BOARD

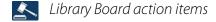
The public is welcome at all library board meetings.

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

- 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

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





The public is welcome at all library board meetings.

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



Motion: Gordy Aune, Jr Seconded: Amal Karim

Motion passed.

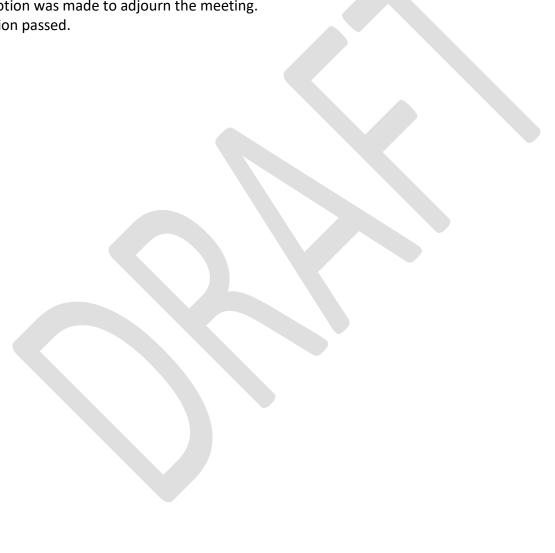
Secretary – Amal Karim Motion: Gordy Aune, Jr

Seconded: Briana Eicheldinger

Motion passed.

ADJOURN

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



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 X – 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.



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 twohn
Name: Ashley trohu
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: Palicy Chair, Executive Committee
250 character limit am in fenested in slowing as HCL Vice President
help lead the Board four library system. With of years
similar positions for The MMAS, believe can bring
eadship, experience + support to an board, Itt emplayers,
Please provide a brief statement of interest (enter N/A it not applying this year). 250 character limit am, n ferested in Sloving as HCL-Vice president beta lead the Board for library system. With 4 years similar positions for ITEM (NLH) believe I can bring aduship, explainence + support for or board, HCl employees, the public to continue on excellent library slow; con Completed form due to Library Board Clerk no later than Wednesday, April 3, 2024



HENNEPIN COUNTY LIBRARY BOARD

Form of Interest

Library Board Committee Chair

Date: 3/20/1024
Name: Shily Wohn
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: To a monthly Chair the chair the complete complete chair the chair the complete chair the chair th
Please provide a brief statement of interest (enter N/A if not applying this year):
250 character limit Thave thoroughly by joyed my fine as Palicy
chair + hope to continue. Melsere pollicy is important
Please provide a brief statement of interest (enter N/A if not applying this year): 250 character limit That thoroughly by joyed my fine as policy (har thope to continue, believe policy is important young a board that utilized my jews, known MPS Thanks to jutam makey policy for HLL. Completed form due to Library Board Clerk no later than Wednesday, April 3, 2024
Completed form due to Library Board Clerk no later than Wednesday, April 3, 2024





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.



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

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Officers*												
President									Yes			
Vice President										Yes	Yes	
Secretary							Yes					
Committees**												
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.