

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

April 17, 2024, 5:30-7:30 p.m.

Ridgedale Library | Meeting Room 174 | 12601 Ridgedale Drive | Minnetonka, MN 55305

Library Board Agenda

POLICY COMMITTEE

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda*
-  4. Approval of February 21, 2024, meeting summary*
5. Library Board Per Diem and Expense Policy
6. Reserving and Using Library Rooms Policy
7. Lending Policy
-  8. Adjourn*

 *Denotes board action item

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

Policy Committee

Meeting Summary

The Hennepin County Library Policy Committee met on Wednesday, February 21, 2024, at 5:30pm at Ridgedale Library Room 174.

Attendees

Committee members: Chair Ashley Krohn, Gordy Aune, Jr., Mike Hogan

Library Board members: Jane Brissett, Briana Eicheldinger, Jessica Kraft, Lynn Stetler

Staff: Director Scott Duimstra, J.R. Genett, Patti Hetrick, Amy McNally, Ali Turner

Welcome and Call to Order

Chair Krohn called the meeting to order at 5:35 p.m. and welcomed attendees.

Attendance

Roll call was taken by Board Clerk J.R. Genett. Quorum was met.

Approval of Agenda

One amendment was made to the agenda.

Motion: Gordy Aune, Jr.

Second: Mike Hogan

Passed.

Approval of Meeting Summary

A motion was made to approve the September 27, 2023, meeting summary.

Motion: Mike Hogan

Second: Gordy Aune, Jr.

Passed.

Library Board Per Diem and Expense Policy

Board members engaged in a discussion regarding improvements to Board member conference support.

A motion was made to have Chair Krohn draft a revised policy and bring the revised policy to the next committee meeting on April 17, 2024.

Library Board

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

Library Director
Scott Duimstra



Motion: Gordy Aune, Jr.
Second: Mike Hogan
Passed.

Reserving and Using Library Rooms Policy

Board members engaged in a discussion with Public Services Deputy Director McNally regarding updates to this policy. Chair Krohn indicated that she would bring a revised policy to the next committee meeting on April 17, 2024.

New Business

Board members reviewed the list of policies due for revision in 2024. These policies include Collection Development & Management Policy, Lending Policy, and Reserving and Using Library Rooms Policy.

Adjourn

A motion was made to adjourn the committee meeting at 6:48 p.m.
Motion: Gordy Aune, Jr.
Second: Mike Hogan
Passed.

Amal Karim, Secretary