

HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

January 8, 2026, 5:30-6:30p.m.

Ridgedale Library | Room 174 | 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 October 23 Meeting Minutes*
5. Executive Committee Appointments
6. January 28, 2026, Board Meeting Agenda
7. Adjourn*

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



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Executive Committee

Meeting Minutes

The Hennepin County Library Board met on October 23, 2025, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

Attendees

Present: Jessica Kraft (Chair), Jane Brissett, Kimberly Connolly, Amal Karim, Lynn Stetler

Other Library Board Members Present: None

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

Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of October 23, 2025, 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 five members present.

Approval of Agenda

Motion: Brissett

Second: Connolly

Motion passed.

Approval of August 21, 2025, Meeting Minutes

Motion: Brissett

Second: Stetler

Motion passed.

Library Board Committee Summary

The Board reviewed the Committee Summary document that describes Library Board work and made edits clarifying the Board's advisory role. The Board agreed that further edits should be made in tandem with the review of the Board's bylaws in 2026 and tabled the item.

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Library Board Microphone

Deputy Director of Support Services J.R. Genett gave a demonstration of the pocket talker device that Board members could use to assist hearing each other. The Board agreed this solution would improve hearing and encouraged members interested in using this device to contact the Board Clerk.

November 12, 2025, Board Meeting Agenda

The Board reviewed and edited the draft agenda. Library administration will see if another Commissioner is interested in attending the meeting in place of Commissioner Goettel.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:15 p.m.

Motion: Connolly

Second: Stetler

Motion passed.

Amal Karim, Secretary

HENNEPIN COUNTY LIBRARY BOARD

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January 28, 2026, 5:30-7:30 p.m.

Walker Library, Bde Mka Ska 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 November 12, 2025
 - B. Donations
5. 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.

6. Welcome from Walker Library Staff

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Library Director
Scott Duimstra



7. Dialogue with Commissioner Goettel
8. President's Report
 - A. Announcements
9. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
10. Library Staff Dialogue
11. Committee Reports
 - A. Executive Committee
 - B. Budget Committee
 - C. Policy Committee
 - D. Friends of Hennepin County Library
12. Community Connections
13. Unfinished Business
14. New Business
-  15. Adjourn*

 *Denotes board action item.