

HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

February 26, 2026, 5:30-6:30p.m.

Ridgedale Library | Robert H. Rohlf Room | 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 January 8, 2026, Meeting Minutes*
5. March 16, 2026, Board Meeting Agenda
-  6. Adjourn*

Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Erin Brudvik | Kimberly Connolly | Michael Hogan | Randy Klauk | Ashley Krohn | Rebecca Lowen

Library Director
Scott Duimstra



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Executive Committee

Meeting Minutes

The Hennepin County Library Board met on January 8, 2026, at Ridgedale Library, room 174, 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, Amy McNally

Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of January 8, 2026, 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: Connolly

Second: Karim

Motion passed.

Approval of October 23, 2025, Meeting Minutes

Motion: Brissett

Second: Stetler

Motion passed.

Executive Committee Appointments

The committee discussed how to fill committee seats during the period between member's terms ending and appointing new members to committees at the annual meeting. Chair Kraft agreed to find volunteers to serve on the Executive and Nominating Committees and appoint them during the January 28 meeting.

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



January 28, 2026, Board Meeting Agenda

The committee reviewed and edited the draft agenda, noting a discussion on the study of Franklin Library could emerge during new business. They also discussed how to provide support for library staff during current events and agreed individual members could write letters of support to staff to be distributed by library administration.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:10 p.m.

Motion: Stetler

Second: Connolly

Motion passed.

Amal Karim, Secretary

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March 18, 2026, 5:30-7:30 p.m.

Eden Prairie Library, Bluestem 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 and January 28, 2026
 - 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 Eden Prairie Library Staff

Page 1 of 2

Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Erin Brudvik | Kimberly Connolly | Michael Hogan | Randy Klauk | Ashley Krohn | Rebecca Lowen

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
 - I. Patron Use of Library Spaces Policy
 - II. Library Bill of Rights
 - D. Friends of Hennepin County Library
12. Community Connections
13. Unfinished Business
14. New Business
-  15. Adjourn*

 *Denotes board action item.