

# HENNEPIN COUNTY

## LIBRARY BOARD




The public is welcome at all library board meetings.

### April 30, 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 February 26, 2026, Meeting Minutes\*
5. 2025 Hennepin County Library Annual Report
6. May 20, 2026, Board Meeting Agenda
-  7. Adjourn\*

### Library Board

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

Library Director  
Scott Duimstra



# HENNEPIN COUNTY

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### Executive Committee

#### Meeting Minutes

The Hennepin County Library Board met on February 26, 2026, at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.

#### Attendees

**Present:** Jessica Kraft (Chair), Kimberly Connolly, Ashley Krohn, Lynn Stetler

**Other Library Board Members Present:** None

**Hennepin County Staff:** Scott Duimstra, Lillian Albrecht, Amy McNally

#### Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of February 26, 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 four members present.

#### Approval of Agenda

Motion: Stetler

Second: Connolly

Motion passed.

#### Approval of January 8, 2026, Meeting Minutes

Motion: Connolly

Second: Krohn

Motion passed.

#### March 18, 2026, Board Meeting Agenda

The committee reviewed and edited the draft agenda. They agreed to have two staff dialogues on the display policy and Patron Survey due to their timeliness and proposed having a Patron Survey update every March. Other edits included changes to the committee reports and adding an item to welcome the newly appointed Board members.

#### Library Board

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

#### Library Director

Scott Duimstra



## Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:04 p.m.

Motion: Krohn

Second: Stetler

Motion passed.

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Amal Karim, Secretary

DRAFT

# HENNEPIN COUNTY



## LIBRARY BOARD

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May 20, 2026, 5:30-7:30 p.m.

Minneapolis Central Library, Doty Board 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 March 18, 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 Minneapolis Central Library Staff

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### Library Board

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

Library Director  
Scott Duimstra



7. Commendations



- A. Gordy Aune, Jr., Library Board\*
- B. Jane Brissett, Library Board\*
- C. Erin Carney, Library Board\*



8. Election of Officers\*

9. Dialogue with Commissioner Goettel

10. President's Report

- A. Announcements
- B. Committee Appointments



11. 2027-2028 Meeting Schedule\*

12. Director's Report, Scott Duimstra

- A. Library, Community, and County Updates

13. Library Staff Dialogue

14. Committee Reports



- A. Executive Committee
- B. Budget Committee
- C. Policy Committee
  - I. Donation Policy\*
  - II. Fee Policy\*
- D. Friends of Hennepin County Library
  - I. 2025 End of Year Update

15. Community Connections

16. Unfinished Business

17. New Business



18. Adjourn\*



\*Denotes board action item.