

HENNEPIN COUNTY

LIBRARY BOARD




The public is welcome at all library board meetings.

May 28, 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 April 30, 2026, Meeting Minutes*
5. June 17, 2026, Board Meeting Agenda
-  6. Adjourn*

Library Board

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

Library Director
Scott Duimstra



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Executive Committee

Meeting Minutes

The Hennepin County Library Board met on April 30, 2026, at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.

Attendees

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

Other Library Board Members Present: None

Hennepin County Staff: Scott Duimstra, Lillian Albrecht, JR Genett, Amy McNally

Welcome and Call to Order

Chair Jessica Kraft called the Executive Committee meeting of April 30, 2026, to order at 5:30 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: Stetler

Second: Connolly

Motion passed.

Approval of February 26, 2026, Meeting Minutes

Motion: Connolly

Second: Stetler

Motion passed.

2025 Hennepin County Library Annual Report

Director Duimstra discussed the inclusion of the Library Board in the 2025 Hennepin County Library Annual Report. The committee agreed to list Board members names to match how staff will be noted in the report. The report will be presented and distributed to the Board once completed in June.

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



May 20, 2026, Board Meeting Agenda

The committee reviewed and edited the draft agenda. They discussed the history of Commissioner Goettel's role as liaison and will discuss whether to incorporate other Commissioners at Board meetings with her at the May meeting. The committee also voiced a desire to hear insights from smaller libraries unable to host Board meetings, which will be further discussed at the May meeting. Finally, the committee requested a future staff dialogue regarding support for high-incident libraries and voiced comfort with having two staff dialogues at meetings, as needed.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 5:51 p.m.

Motion: Stetler

Second: Karim

Motion passed.

Amal Karim, Secretary

HENNEPIN COUNTY



LIBRARY BOARD

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June 17, 2026, 5:30-7:30 p.m.

Golden Valley Library, Meeting 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 May 20, 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 Golden Valley Library Staff

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Library Board

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

Library Director
Scott Duimstra



7. Dialogue with Commissioner Goettel
8. President's Report
 - A. Announcements
 - B. Library Board Conference Fund Update
9. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
10. Library Youth Advisory Committee Annual Report
11. Library Staff Dialogue
12. Committee Reports
 - A. Executive Committee
 - B. Budget Committee
 - C. Policy Committee
 - I. Commissioned Public Art Policy*
 - D. Friends of Hennepin County Library



13. Community Connections

14. Unfinished Business

15. New Business



16. Adjourn*



*Denotes board action item.