

HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

August 27, 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 May 27, 2026, Meeting Minutes*
5. 2027 Budget Presentation
6. September 16, 2026, Board Meeting Agenda
-  7. 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 May 28, 2026, at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.

Attendees

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

Other Library Board Members Present: None

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

Welcome and Call to Order

Chair Lynn Stetler called the Executive Committee meeting of May 28, 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 three members present.

Approval of Agenda

Motion: Connolly

Second: Kraft

Motion passed.

Approval of April 30, 2026, Meeting Minutes

Motion: Kraft

Second: Connolly

Motion passed.

June 17, 2026, Board Meeting Agenda

The committee reviewed and edited the draft agenda. They approved a June staff dialogue on planned giving from the Friends of Hennepin County Library and clarified the process of accepting donations. An agenda item was added to further discuss inviting Commissioners to Board meetings and the clerk will include a copy of the meeting schedule noting the district of the host library in the June packet. Finally,

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they requested summaries of Policy Committee discussions included in advance of full Board policy reviews. Committee members will check-in after the June meeting on the effectiveness of these summaries.

[Adjourn](#)

There being no further business, a motion was made to adjourn the meeting at 5:55 p.m.

Motion: Kraft

Second: Connolly

Motion passed.

Erin Brudvik, Secretary

HENNEPIN COUNTY

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September 16, 2026, 5:30-7:30 p.m.

Maple Grove 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 June 17, 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 Maple Grove Library Staff

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Library Board

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Scott Duimstra



7. Dialogue with Commissioner Anderson^

8. President's Report

A. Announcements

9. Director's Report, Scott Duimstra

A. Library, Community, and County Updates



B. 2027 Library Budget Presentation and Endorsement*

10. Library Staff Dialogue

11. Committee Reports

A. Executive Committee

B. Budget Committee

C. Policy Committee



I. Commissioned Public Art Policy*

D. Friends of Hennepin County Library

12. Community Connections

13. Unfinished Business

A. Fine Free Evaluation – Lost Revenue

14. New Business



15. Adjourn*



*Denotes board action item.