

# HENNEPIN COUNTY

## LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

### June 10, 2026, 4:30-5:30 p.m.

Penn Lake Library | Meeting Room | 8800 Penn Ave S | Minneapolis, MN 55431

# Library Board Agenda

## Budget & Long-term Planning Committee

1. Welcome and Call to Order

2. Attendance



3. Approval of Agenda\*



4. Approval of November 6, 2025, meeting minutes\*

5. 2027 Budget Presentation

6. Unfinished Business

7. New Business



8. Adjourn\*



\*Denotes board action item

### 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



# HENNEPIN COUNTY

## LIBRARY BOARD

### Budget and Long-term Planning Committee

#### Meeting Minutes

The Hennepin County Library Board Budget and Long-term Planning Committee met on Thursday, November 6, at Ridgedale Library, Room 174.

#### Attendees

**Committee members:** Chair Ashley Krohn, Gordy Aune Jr., Jane Brissett, Lynn Stetler

**Library Board members:** Kimberly Connolly

**Staff:** Director Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber, Amy McNally

#### Welcome and Call to Order

Chair Ashley Krohn called the meeting to order at 5:30 p.m. and welcomed attendees.

#### Attendance

Roll call was taken by the Board Clerk Lillian Albrecht. The Board met quorum with 4 members present.

#### Approval of Agenda

Motion: Gordy Aune, Jr.

Second: Jane Brissett

Motion passed.

#### Approval of Meeting Minutes

A motion was made to approve the June 11, 2025, meeting minutes.

Motion: Gordy Aune, Jr.

Second: Lynn Stetler

Motion passed.

#### 2025 Budget Update Presentation

Budget Manager Char Kimber presented 2025 budget information and changes to printing and copying fees and credits to the committee. The committee also discussed hiring updates, library support from County Commissioners, and partnerships between the library and local school districts.

#### Unfinished Business

None.

#### Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Brudvik | Erin Carney | Kimberly Connolly | Randy Klauk | Jessica Kraft | Ashley Krohn | Michael Hogan

Library Director  
Scott Duimstra



## New Business

The committee reviewed the proposed 2026 Budget Committee meeting dates. They found no issues with the meeting dates but will confirm the earlier start time works with other members' schedules.

## Adjourn

A motion was made to adjourn the committee meeting at 5:54 p.m.

Motion: Lynn Stetler

Second: Gordy Aune, Jr.

Motion passed.

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Amal Karim, Secretary

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