

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

November 6, 2025, 5:30-6:30 p.m.

Ridgedale Library | Room 174 | 12601 Ridgedale Dr. | Minnetonka, MN 55305

Library Board Agenda

Budget & Long-term Planning Committee

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda*
-  4. Approval of June 11, 2025, meeting minutes*
5. 2025 Budget Update Presentation
6. Unfinished Business
7. New Business
-  8. Adjourn*

 *Denotes board action item

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



HENNEPIN COUNTY

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Budget and Long-term Planning Committee

Meeting Minutes

The Hennepin County Library Board Budget and Long-term Planning Committee met on Wednesday, June 11, at Ridgedale Library, Ladyslipper Room.

Attendees

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

Library Board members: None.

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

Welcome and Call to Order

Chair Ashley Krohn called the meeting to order at 4:31 p.m. and welcomed attendees.

Attendance

Roll call was taken by the Board Clerk Lillian Albrecht. The Board met quorum with 5 members present.

Approval of Agenda

Motion: Jane Brissett

Second: Lynn Stetler

Motion passed.

Approval of Meeting Minutes

A motion was made to approve the February 13, 2025, meeting minutes.

Motion: Gordy Aune, Jr.

Second: Jessica Kraft

Motion passed.

2026 Budget Presentation

Director Scott Duimstra and Budget Manager Char Kimber presented to the committee about 2025 budget saving strategies and 2026 budget planning and timelines. Specific topics include county guidance, key cost drivers, printing and copying changes, and position management.

Unfinished Business

No unfinished business.

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New Business

None.

Adjourn

A motion was made to adjourn the committee meeting at 5:17 p.m.

Motion: Lynn Stetler

Second: Gordy Aune, Jr.

Motion passed.

Amal Karim, Secretary