April 26, 2022, 5:30-6:30 p.m.
Virtual Library Board Meeting

Library Board Agenda
SPECIAL NOMINATING COMMITTEE

1. WELCOME AND CALL TO ORDER

2. APPROVAL OF AGENDA*

3. APPROVAL OF MAY 4, 2021, MEETING SUMMARY

4. SLATE OF LIBRARY BOARD OFFICERS TO REPORT TO FULL LIBRARY BOARD ON MAY 4, 2022

5. ADJOURN*

* Library Board action items
Nominating Committee

Meeting Summary

The Library Board Nominating Committee met Wednesday, May 4, 2021, via Microsoft Teams.

Attendees
Present: Jonathan Gaw, Tim Dolan, LaBelle Nambangi, Gordy Aune, Jr, and Jane Brissett

Hennepin County Staff: Jeannette Lewis and Katie Zeuli

Public:

Welcome and Call to Order
Chair Jonathan Gaw called the meeting to order at 5:30 p.m. and welcomed attendees.

Approval of Agenda
Tim Dolan made a motion to approve the May 4, 2021, agenda; second by LaBelle Nambangi.

Approval of Meeting Summary
Tim Dolan made a motion to approve the March 21, 2019, May 1, 2020, and March 17, 2021, meeting summaries; second by LaBelle Nambangi.

Slate of Library Board Officers to Report
The Nominating Committee recommends the following slate of Executive Officers: Adja Kaba as President, Jane Brissett as Vice President, Tim Dolan as Secretary and Lynn Stetler as Member at Large. The Board voted on and approved the Nominating Committee’s recommendation. Executive Officer approvals are immediate.

President – Adja Kaba
Motion: Gordy Aune, Jr
Seconded: Tim Dolan
Motion passed.

Vice President – Jane Brissett
Motion: Gordy Aune, Jr
Seconded: Tim Dolan
Motion passed.

Secretary – Tim Dolan
Motion: Gordy Aune, Jr
Seconded: LaBelle Nambangi
Motion passed.

ADJOURN
Tim Dolan made a motion to adjourn the meeting at 5:48 p.m.; seconded by LaBelle Nambangi
Form of Interest

Library Board Officer

Date: 4/19/2022

Name: Tim Dolan

Positions of interest (more than one allowed):

- President
- Vice-President
- Secretary
- Member at Large
- None this year

Year appointed to the Library Board: Second Term

Position(s) held: The current Secretary

Please provide a brief statement of interest (enter N/A if not applying this year):

250 character limit

I greatly enjoy serving on the Library Board, and I am willing to serve in any position.
Form of Interest

Library Board Officer

Date: 20 April 2022

Name: Lynn Stetler

Positions of interest (more than one allowed):

- President
- Vice-President
- Secretary ✓
- Member at Large ✓

None this year

Year appointed to the Library Board: 2021

Position(s) held: Member at Large

Please provide a brief statement of interest (enter N/A if not applying this year): 250 character limit

I continue to be interested in continuing to help shape the Board. We have many new members since 2020. As a retired employee at the Library, I have seen first hand many changes & trends in library services. If the COVID pandemic has proved very difficult for staff and patrons, it has also allowed time to take a closer look at core services. As advisors to the County Board, it seems that 2022 will be an important year as the Library begins work on Strategic Planning & Community Engagement as well as choosing a new Library Director. I am very interested in serving another term on the Executive Board.
Form of Interest
Library Board Officer

Date: April 18, 2022

Name: Jane Brissett

Positions of interest (more than one allowed):

Vice-President

Year appointed to the Library Board: 2020

Position(s) held: Policy Committee chair; Vice-President

Please provide a brief statement of interest (enter N/A if not applying this year):
I have served on two other library boards and believe that experience can be useful as an officer. I’m here to do all I can. I’d prefer to be Vice-President, but if the Nominating Committee wants to put me elsewhere, I am willing to consider that.
Form of Interest

Library Board Officer

Date: April 18, 2022

Name: Adja Kaba

Positions of interest (more than one allowed):

- President
- Vice-President
- Secretary
- Member at Large
- None this year

Year appointed to the Library Board: 2015

Position(s) held: Board President, Board Secretary

Please provide a brief statement of interest (enter N/A if not applying this year):

250 character limit

It has been an honored to not only serve on the board but also to chair the board the past year. I have learned a lot in this role and look forward to continuing to solidified some of the work that we have started. Our libraries provides critical services and satisfy many needs of our community, continuing to be a part of that process at this level is important and a privilege.