HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

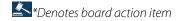
February 21, 2024, 4:30-5:30 p.m.

Ridgedale Library | Meeting Room 174 | 12601 Ridgedale Drive | 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 September 20, 2023, meeting summary*
 - 5. Presentation update of the 2024 Library Board Budget, CFO Patti Hetrick
 - 6. Unfinished Business
 - 7. New Business
- 8. Adjourn*



Library Board

Jane Brissett, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Randy Klauk | Ashley Krohn | Michael Hogan | Erin Carney | Briana Eicheldinger | Adja Kaba | Jessica Kraft | Gordy Aune, Jr.



HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

Budget & Long-term Planning Committee Meeting

Meeting Minutes

The Hennepin County Library Board Budget & Long-term Planning Committee met on September 20, 2023, at Minneapolis Central Library, Doty Board Room.

Attendees

Present: Gordy Aune, Jr., Ashley Krohn, Randy Klauk, Briana Eicheldinger, Jessica Kraft, Jane Brissett, and Lynn Stetler

Hennepin County Staff: Interim Director Dan Rogan, Amy McNally, Josh Yetman, Ali Turner, Patti Hetrick, and Ayanna Muata

Call to Order

Chair Gordy Aune, Jr. called the Hennepin County Library Board Budget & Long-term Planning Committee meeting of September 20, 2023, to order at 4:30 p.m. and welcomed all in attendance.

Attendance of Library Board Members

Library Board Clerk Jeannette Lewis took the roll call. The Committee met the quorum with five Committee members present.

Approval of Agenda

Motion: Ashley Krohn Second: Jessica Kraft Motion passed.

Approval of Consent Items

Minutes of June 21, 2023.

Motion: Ashley Krohn Second: Jessica Kraft Motion passed.

Presentation Update of the 2024 Library Budget

CFO Patti Hetrick presented to the Committee the 2024 proposed library budget.

Unfinished Business

No unfinished business.



New Business
No new business.
Adjourn
There being no further business, Briana Eicheldinger made a motion to adjourn the meeting at 5:02

p.m.; seconded by Ashley Krohn. Motion passed.

Amal Karim, Secretary

- 1. Overall results of 2023 Budget Compared to Actual
- 2. Challenges of the Library Budget for 2023
 - Compact Shelving
 - Personnel
 - Conference Room Project Delayed
 - Copying and Printing Cost
 - E-rate equipment reimbursement of \$ 4M could not happen due to changes in county requirements for security.
- 3. Wins in 2023
- Law Library Revenue Increase
- Collection Budget Reconciliation between Horizon and APEX
- FTE Reconciliation which increased utilization of existing FTE's
- Passive Occupancy System installed and running.
- 4. Expected Challenges for the 2024 Budget
 - Need new money for Conference Room Technology
 - Personnel
 - Copying and Printing Costs
 - Money for the ongoing Maintenance of the Self-Check Maintenance
 - Increased IT Costs due to converting FTE's.
- 5. Discussion Items for the 2025 Budget
 - Zero-based Budgeting
 - Strategic Plan Driven
 - Identify Goals and Priorities for the 2025 Budget
 - Analyze and Prepare Data to support any new requests.