



**North Shore Library Board
Special Meeting Minutes
Tuesday, February 14, 2023
9:00 a.m.**

**Library Community Room and Zoom
Meeting is available in person and via Zoom**

Zoom Access:

<https://us02web.zoom.us/j/86448395728?pwd=NUVpeDVrWXNJWk5LK0d2cG1FdjlNdz09>

Meeting ID: 864 4839 5728

Passcode: Library23

1 309 205 3325 US

1 312 626 6799 US (Chicago) Meeting ID: 864 4839 5728 Passcode: 780556591

Call to order and Roll Call:

Meeting called to order by President Glaisner at 9:02 a.m.

Present: Anderson-Knight, Bartels, Glaisner, Grady, Kabara, Seem, Smanz, Zitzer

Excused: Shaw

Also present: Karl Warwick, City of Glendale Administrator; Rob Cronwell, City of Glendale resident

1. Public Comment:

Cronwell: was not able to access the January board meeting on Zoom. He also asked if the meeting will review current total cash on hand, where the library is with fundraising, and why hold a special meeting today. Glaisner responded that the fundraising was a separate topic and thus the additional meeting. Cronwell stated that the meeting notice was not posted on the NSL website.

THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW.

UNFINISHED BUSINESS

2. Discussion: Capital Campaign fundraising

Library needs someone to take the lead with fundraising. It's important to get information from other fundraising consultants and library needs to hire someone for the duration of the campaign. We have proposals, will need someone to work with us to fundraise and a committee of workers.

Fund balances to date are \$650,000 from the Foundation, approximately \$225,000 in donations, \$500,000 in appropriations grant, and potential \$200,000 from local foundation. The space itself is a gift of over \$4,000,000.

Previous efforts did not have a formal capital campaign committee, and now the board should establish a working committee as well as get involved. It is up to the board to hire a fundraiser. The campaign also need a "celebrity" chair or co-chair.

Fundraising firms should be interviewed, and the library owes it to ourselves to hire the best organization to do this. Whoever is hired needs to be able to organize and work with us, get us to

follow through with tasks, and provide a uniform, consistent message. Whoever is selected should be local.

Action to be taken at next meeting will establish a fundraising committee to solicit proposals for consulting services.

3. Adjournment until February 16, 2023 at 9:00 a.m.

Motion by Seem/Grady to adjourn at 9:55 a.m. Motion passed unanimously.

Respectfully submitted by Rhonda K. Gould, Library Director and Recording Secretary