



**North Shore Library Board  
Fundraising Committee Meeting Minutes  
Tuesday, March 10, 2023  
2:00 p.m.  
Library Director's Office and Zoom  
*Meeting is available in person and via Zoom***

**Zoom Access:**

<https://us02web.zoom.us/j/82047910639?pwd=RGtTc0l3aUM5YmNtRy9wWjN4eXBDQT09>

Meeting ID: 820 4791 0639

Passcode: 78B6TepR

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 820 4791 0639

**1. Call to order and Roll Call**

Chair Zitzer called the meeting to order at 2:01 p.m.

Present: Anderson-Knight, Kabara, Zitzer

Also present: Rob Cronwell, City of Glendale resident

**2. Public Comment**

There was no public comment.

**3. Discussion/Recommendation on the hiring of a fundraising consultant**

a) Amplify

b) McDonald Schaefer

The committee discussed the merits of the two proposals based upon cost, services, local connections past success, and capacity to best meet the needs of the library's project.

Anderson-Knight/Kabara moved to recommend McDonald Schaefer for three days per week at \$11,900 per month. Motion passed unanimously.

**4. Any additional updates from committee members**

There were no additional updates.

**5. Schedule future meetings**

The recommendation will be on the next full board agenda on March 16. Representatives from McDonald Schaefer will be invited to the meeting.

**6. Additional business at this time**

Scheduling standing meeting times and additional committee member discussions will take place after next week's board meeting.

**7. Adjournment**

Anderson-Knight/Kabara moved to adjourn at 2:44 p.m. Motion carried unanimously.

Respectfully submitted by Rhonda K. Gould, Library Director and recording secretary