



North Shore Library Board Minutes
Thursday, April 20, 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/88273489905?pwd=WHQ2WFowQTlrL1dnRIU4U2pRQ0ZzUT09>

Meeting I

D: 882 7348 9905

Passcode: April23NSL

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 882 7348 9905

1. Call to order and Roll Call

Meeting was called to order by President Glaisner at 9:00 a.m.

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

Excused: Warwick

Also Present: Rob Cronwell, City of Glendale resident; Heidi Muehlhausen, NSL Head of Circulation

2. Public Comment

Rob Cronwell expressed his thanks that the board minutes are on the website. He also asked when the \$1million donation would be given to the Library.

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

3. CONSENT AGENDA:

Minutes: Library Board: 03.16.23

Fundraising Committee: 04.05.23

March 2023 Invoices

2023 YTD Financials

Motion made by Bartels/Zitzer to approve the consent agenda. Motion carried unanimously.

UNFINISHED BUSINESS

4. Update Capital Campaign fundraising

McDonald Schaefer retained as the fundraising firm for the project. The campaign has received a \$1 million donation from the LaMacchia Family to name the children's area in memory of Sharon LaMacchia. The campaign is looking for cabinet members. Consultant Julie Cotter is meeting with individuals to be on the logistics committee and still needs someone from Glendale. The next meeting will be held on May 11. Trustee Zitzer and Director Gould are working on grant applications. Cotter and Gould will be giving a presentation this evening at the Bayside village board meeting.

5. Update from the Friends of the Library and the Library Foundation

The Friends met on April 4 to finalize the book sale plans. The sale will be held April 21-23. Staff has submitted their "Wish List" to the Friends board for approval next month.

The Foundation is not meeting. Paul Pederson and President Glaisner are currently the only members; there is no board. Donations made to the Foundation will go to the Library.

6. Update from Community Trustees

Bayside: Village board meeting this evening. Zitzer, Gould, and Muehlhausen met with Andy Pedersen and Shane Albers from the village to discuss library building maintenance.

River Hills: Village is preparing for the new Grove development, which includes 50 home sites on 25 acres and 25 acres for naturalization.

Fox Point: No report.

Glendale: DPW is offering electronics recycling for their residents.

7. Update from Nicolet School District

Dr. Kabara stated that full construction has begun inside. The Rec Department has moved to Building D. The Robotics team is competing in Houston. Prom will be held this weekend. Staff and students are handling the construction and changes well.

8. Director's Report

Gould reported that the groundbreaking will take place on May 10. The library will be closed that day until 1 p.m. in order for staff to attend. The management team has met several times with the Rinka staff involved with the library design. Gould gave a presentation on "Setting Staff Up for Success" by the Northern Waters Library System directors retreat in Cable on April 14. She met with Jean Cole from CVMIC to review our human resources assessment.

NEW BUSINESS

9. One North/Library groundbreaking May 10

Invitations for the groundbreaking have been sent out. It will take place at 11:30 a.m.

10. Architectural plan from Rinka

The board discussed the need for additional schematic work to incorporate space in the library design for a possible donation of memorabilia from Bud Selig. The cost for this is estimated to be \$6,000.

11. Nominating Committee

Glaisner, Seem, and Bartels will be going off the board. Grady volunteered to serve as the Nominations Committee Chair. A new slate of officers will be presented at the May meeting.

12. FUTURE AGENDA ITEMS

The Executive Committee will need to schedule Gould's annual evaluation.

13. ADJOURNMENT until May 18, 2023 at 9:00 a.m.

Motion by Grady/Zitzer to adjourn at 9:47 a.m. Motion carried unanimously.

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