



**North Shore Library Board Minutes
Special Meeting**

Thursday, April 27, 2023

8:00 a.m.

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

Zoom Access: <https://us02web.zoom.us/j/82443654164?pwd=OXdheTZEUIJtcFRIWYzOXZLQ1ErZz09>

Meeting ID: 824 4365 4164

Passcode: NSLApril27

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 824-4365-4164

1. Call to order and Roll Call

Meeting was called to order at 8:01 a.m. by President Glaisner.

Present: Anderson-Knight, Arteaga-Derenne, Glaisner, Grady, Lane, Smanz, Warwick, Zitzer

Excused: Kabara

Also in attendance: Tessa Bartels, Village of Bayside resident; Rob Cronwell, City of Glendale resident; Heidi Muehlhausen, NSL Head of Circulation Services

2. Public Comment

There was no public comment.

NEW BUSINESS

3. Discussion/Action: To retain legal counsel concerning agreement for new library

The Board discussed the need for a real estate attorney to represent the Library's interests with Cobalt Partners to finalize the agreement for the space donation at One North. Funds are available for this in the capital budget. Cobalt Partners needs the agreement in place to secure funding for the project. An attorney can assist the Library in determining what our best options are in terms of owning or leasing the space, and if owned should there be a condominium type of agreement. The municipalities will not be the owners of the space. We have a proposal from Deborah Tomczyk, a well-regarded Milwaukee real estate attorney. She has worked with Cobalt Partners in the past. Glaisner stated that we should receive more than one proposal.

Anderson-Knight/Grady moved to hire a legal representative for the building project, find out the number of hours expected for this work, and determine whether we own or lease the space. Motion carried unanimously.

4. FUTURE AGENDA ITEMS

A second special meeting was scheduled for May 4 at 8:00 a.m.

5. ADJOURNMENT until Regular Meeting, May 18, 2023 at 9:00 a.m.

Motion by Smanz/Anderson-Knight to adjourn at 8:41 a.m. Motion carried unanimously.

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