



**North Shore Library Board Minutes
Special Meeting
Friday, April 28, 2023
2:00 p.m.
Virtual: Zoom**

Meeting is available via Zoom only

Zoom Access: <https://us02web.zoom.us/j/86029992143?pwd=RGdHNVBnbDhSWHp6UGJvQzQ5YkpyUT09>

Meeting ID: 860 2999 2143

Passcode: NSLApril28

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 860-2999-2143

1. Call to order and Roll Call

Meeting was called to order by Treasurer Zitzer at 2:00 p.m.

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

Excused: Glaisner, Lane

Also present: Rob Cronwell, City of Glendale resident

2. Public Comment

Rob Cronwell asked what precipitated the need for legal counsel regarding the new library and if we have a signed agreement with the developer.

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

3. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Real Estate Legal Counsel)

Arteaga-Derenne/Grady moved to go in to closed session. Motion passed unanimously.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

Grady/Arteaga-Derenne moved to reconvene into open session. Motion carried unanimously.

Grady/Arteaga-Derenne moved to hire Deb Tomczyk from Rinehart Burner to represent the Library's interests regarding the letter of intent from Cobalt Partners. Motion carried unanimously.

4. FUTURE AGENDA ITEMS

The special meeting scheduled for May 4 has been cancelled.

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

Arteaga-Derenne/Grady moved to adjourn at 2:25 p.m. Motion passed unanimously.

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