

## **North Shore Library Board Finance Committee Minutes**

Tuesday, August 13, 2019 5:00 p.m.

North Shore Library Board Room

6800 N. Port Washington Road, Glendale, Wi 53217

Meeting was called to order by Chair, Shaw at 5:03 p.m.

1. **ROLL CALL**

Present: Glaisner, Rosenfeld, Shaw

Excused: Rosenfeld

Also present, Chair of Personnel Committee, Tessa Bartels, Assistant Library Director, Alyssa Pisarski, Library Director, Susan Draeger-Anderson

2. **PUBLIC COMMENT**

*At this time, individuals can address the Committee on any topic for a three minute time period per person, with extensions per the Committee Chair's discretion. No action will be taken aside from the possible referral to committees and/or individuals.*

There was no public comment.

3. **Approval of Minutes: 7.11.18, 7.25.18**

Motion made to approve Minutes of 7.11.18 and 7.25.18 by Rosenfeld/Glaisner.

Motion carried unanimously.

4. **MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review and Consideration of Salary Plan, presented by Tessa Bartels, chair of the Personnel Committee and Susan Draeger-Anderson, Library Director.

Motion made to move into close session by Glaisner/Rosenfeld. Motion carried unanimously.

**MOTION TO RECONVENE INTO OPEN SESSION:** To consider or act upon matters discussed in closed session.

Motion made to move into open session by Rosenfeld/Glaisner to move into open session. Motion carried unanimously.

5. **Review 2020 Operating Budget for recommendation to the Library Board**

Draeger-Anderson reviewed 2020 Operating budget. Motion made by Rosenfeld/Glaisner to recommend the 2020 Operating Budget as presented to the full Library Board. Motion carried unanimously.

6. **Review 2020 Capital Budget for recommendation to the Library Board**

Draeger-Anderson reviewed 2020-2024 Capital Budget Plan and changes made to 2020 and 2021. Motion made by Glaisner/Rosenfeld to recommend the 2020-2024 Capital Budget Plan to the full Library Board. Motion carried unanimously.

7. **Adjournment** - As there was no further business, Chair, Shaw, adjourned the meeting at 5:31 p.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and Recording Secretary