



North Shore Library Board Special Meeting Minutes  
Thursday, October 29, 2020  
9:00 a.m.

ONLINE MEETING

<https://zoom.us/j/94651407163>

Call In: 312 626 6799

Meeting ID: 946 5140 7163

**1. CALL TO ORDER & ROLL CALL** Meeting called to order by President Glaisner at 9:02 a.m.  
Present: Bartels, Fonstad, Kabara, Pierner, Rindt, Seem, Shaw, Wadzinski, Zitzer, Glaisner  
Also Present: Andy Pederson, Bayside Village Administrator, Rachel Safstrom, Glendale Village Administrator, Scott Botcher, Fox Point Village Administrator, Tammy LaBorde, River Hills Village Administrator, Bryan Kennedy, Glendale Mayor, and Alyssa Pisarski, Interim Library Director

**2. PUBLIC COMMENT**

There was no public comment.

**THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE “ACTION” ON ANY OF THE ITEMS LISTED BELOW.**

**NEW BUSINESS ITEM**

**3. Discussion with Glendale Mayor, Bryan Kennedy on Glendale’s current involvement with the North Shore Library and future plans for the City of Glendale.**

Mayor Kennedy reported that after 18 months of negotiations over the joint library agreement, Glendale Common Council made the unanimous decision to withdraw from the North Shore Library Joint Agreement, effective at the end of 2023. Mayor Kennedy reported that Glendale will continue to contribute to the North Shore Library budget through 2023 and the Glendale representatives on the Library Board will continue to be involved in the decision making process for the library. Mayor Kennedy expressed support for the formation of a committee to make decisions for the North Shore Library beyond 2023 that does not involve Glendale representatives on the Library Board.

**UNFINISHED BUSINESS**

**4. Discussion/Action on Amended 2021-2025 Capital Budget**

Board members and Pederson discussed estimated savings for 2020 and the status of the Fund Balance and Employee Stabilization Fund.

Motion made by Bartels/Fonstad to approve the Amended 2021-2025 Capital Budget as presented.

Motion made by Shaw/Zitzer to amend the motion to utilize Fund balance to cover the 2021 capital expenses. The amendment failed with a vote of 3 in favor and 7 opposed.

Roll call vote: 7 in favor, Bartels, Fonstad, Kabara, Pierner, Rindt, Seem and Glaisner. 3 opposed, Shaw, Wadzinski, and Zitzer. Motion carries with a vote of 7 in favor and 3 opposed.

Fonstad left the meeting.

## **NEW BUSINESS**

### **5. Discussion/Action on formation of Committee for Three Village Library in response to the Glendale Resolution to withdraw from the North Shore Library.**

Board members and Village administrators discuss the composition, charge and timeline of the North Shore Library Planning Committee. Glaisner states the purpose of the committee is to create a path forward for the remaining villages and determine the future of the North Shore Library. Pisarski recommends that Village trustees serving on the Library Board should be on the committee. Glaisner states that participation of Village Administrators on the committee is critical and that this committee be discussed at each village board meeting next month. Board members discuss the role of having additional village trustees and representatives on the committee. Bartels suggests the committee be made of current board members who will need to make decisions on the future of the library with input from other individuals.

Motion made by Bartels/Zitzer to form a library planning committee charged with recommending plans for the North Shore Library involving Bayside, Fox Point, and River Hills and consisting of Library Board members from the respective remaining communities and may include elected officials and village administrators from the remaining communities. The motion passed unanimously with 6 votes and 3 abstentions: Shaw, Pierner and Wadzinski.

### **6. New items for future Agenda.**

Shaw requests that accelerating the salary increase plan using fund balance be added to a future agenda.

### **7. Adjournment until November 19, 2020 at 9:00 a.m.**

Motion made by Glaisner/Seem to adjourn. Motion carried unanimously. Meeting adjourned at 10:05 a.m. until Thursday, November 19 at 9 a.m.

Respectfully submitted by Alyssa Pisarski, Interim Library Director and Recording Secretary.