



## North Shore Library Board Meeting Minutes

Monday, November 22<sup>nd</sup>, 2021

5:30 PM

ON ZOOM

1. Call to order at 5:30 PM.  
Roll call: Anderson Knight, Bartels, Glainser-President, Grady, Kabara, Safstrom, Seem, Shaw, Wiese, Zitzer. Also in attendance Tammy LaBorde, River Hills Village Manager, Annie Bahringer, Library Director.
2. Discussion and Action regarding Library Board Committees for Building Project RINKA interior of the building design authorization approval so that they may proceed to illustrate the interior prior to December 31<sup>st</sup>. They are beginning on the visual-see attachments in email from Glaisner, on Monday, November 22<sup>nd</sup>, 2021. Weise asked what will be developed in the concept phase? The board would like renderings of the interior for fundraising. December 6<sup>th</sup>, 2021, RINKA will be a guest at the Glendale Common Council Board Meeting and will have something prepared for the presentation.
3. Discussion and Action regarding Authorization of using \$70,000 of Fund Balance to begin Project. Using the \$70,000 from the Fund Balance, the account will be reimbursed. The building itself will not belong to the municipalities. Motion to approve a contract with RINKA for architectural design and authorization for us of Fund Balance, not to exceed \$70,000 was made by Safstrom, and seconded by Grady. Passed unanimously.
4. Review and Approval of a Resolution to adopt the 2022 North Shore Library Budget and establish the community participation amounts. Motion to approve the resolution to adopt the 2022 North Shore Library Budget and establish the community participation amounts was made by Safstrom, seconded by Zitzer. Passed unanimously.
5. Motion to adjourn by Shaw, seconded by Kabara. Passed unanimously. Meeting ended at 5:44 PM.

Respectfully submitted by Annie Bahringer, Library Director