



**North Shore Library Board  
Selection Committee Minutes**

February 25, 2021 9:45 a.m.

ZOOM Online Meeting

<https://zoom.us/j/93046179895>

Call in: 312-626-6799 Meeting ID: 930 4617 9895

**1. CALL TO ORDER AND ROLL CALL**

Glaisner called the meeting to order at 9:46 a.m.

Present: Bartels, Fonstad, Glaisner, and Pierner

Also Present: Pisarski, Interim Library Director and Draeger-Anderson, Former North Shore Library Director

**2. PUBLIC COMMENT**

No comment.

**3. Review Question Assignment**

The committee assigned questions.

**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": Library Director Interviews. Also participating: Alyssa Pisarski, Interim Library Director and Susan Draeger-Anderson, Former Library Director.

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

Motion made by Fonstad/Bartels to move into closed session. The motion passed unanimously. The Selection Committee went into closed session at 9:58 a.m.

Motion made by Bartels/Pierner to move into open session. The motion passed unanimously. The Selection Committee reconvened into open session at 1:01 p.m.

**5. Adjournment until February 26, 2021 at 10:00am**

Motion made by Fonstad/Pierner to adjourn. Motion carried unanimously. The Selection Committee adjourned at 1:03 p.m. until February 26, 2021 at 10:00 a.m.

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