



**North Shore Library Board  
Selection Committee Minutes**

February 26, 2021 10:00 a.m.

ZOOM Online Meeting

<https://zoom.us/j/93069123635>

Call in: 1 312 626 6799 Meeting ID: 930 6912 3635

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

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

Present: Bartels, Fonstad, Glaisner, Pierner

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

**2. PUBLIC COMMENT**

No public comment.

**3. Approval of Minutes: 2.8.21**

Motion made by Fonstad/Bartels to approve the 2.8.21 Selection Committee Minutes.

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 of Director Candidates. Also participating: Alyssa Pisarski, Interim Library Director and Susan Draeger-Anderson, Former North Shore 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. Motion carried unanimously. The Selection Committee moved into closed session at 10:03 a.m.

Motion made by Glaisner/Fonstad to move into open session. Motion carried unanimously. The Selection Committee reconvened into open session at 11:09a.m.

**5. Discussion/Action: Plans for second interviews of Director Candidates**

The Selection committee discussed timeline, format, structure, and location of the next round of interviews.

**6. Discussion/Action: Review and selection of interview questions**

The Selection Committee reviewed the list of questions for the second round of interviews.

**7. Adjournment.**

Motion made by Bartels/Pierner to adjourn. Motion carried unanimously. The Selection Committee adjourned at 11:55a.m.

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