



**North Shore Library Board
Selection Committee Minutes**

Monday, February 8, 2021 3:00 p.m.

ZOOM Online Meeting

<https://zoom.us/j/94466099317>

or

Call: 312 626 6799 Meeting ID: 944 6609 9317

1. CALL TO ORDER AND ROLL CALL

Glaisner called the meeting to order at 3:05pm.

Present: Bartels, Fonstad, Glaisner, and Pierner

Also Present: Pisarski, Interim Library Director

2. PUBLIC COMMENT

There was no public comment.

3. Approval of Minutes: 9.11.20

Motion made by Fonstad/Bartels to approve the minutes from 9.11.20 Selection Committee Meeting. Motion approved 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 Library Director Applications. Also participating: Alyssa Pisarski, Interim Library Director.

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

Motion made by Fonstad/Pierner to move into closed session. Motion passed unanimously. Committee moved into closed session at 3:07pm

Motion made by Bartels/Fonstad to move into open session. Motion passed unanimously. Committee moved into open session at 3:44pm.

5. Discussion/Action: Schedule and format for interviews.

The committee discussed dates and times for holding interviews virtually and to include former Library Director Susan Draeger-Anderson on the interview panel.

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

The committee reviewed and selected the interview questions to be used.

7. Adjournment.

Motion made by Fonstad/Bartels to adjourn. Motion passed unanimously. The Selection Committee adjourned at 4:06pm.

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