



**North Shore Library Board
Selection Committee Minutes**

March 12, 2021 10:00 a.m.

Zoom Meeting

<https://zoom.us/j/93431343777>

OR CALL 312-626-6799 Meeting ID: 934 3134 3777

1. CALL TO ORDER AND ROLL CALL

Glaisner called the meeting to order at 10:09 a.m.

Present: Bartels, Fonstad, Pierner, Glaisner

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

2. PUBLIC COMMENT

No public comment.

3. Approval of Minutes: 2.25.21, 2.26.21, 3.8.21, 3.11.21

Motion made by Fonstad/Pierner to approve the minutes. The 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 for recommendation to Library Board. 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/Pierner to move into closed session. Motion carried unanimously. The Selection Committee moved into closed session at 10:10 a.m.

Motion made by Fonstad/Bartels to move out of closed session. Motion carried unanimously. The Selection Committee moved out of closed session at 10:58 a.m.

The Selection Committee advised Pisarski to work with Bayside to prepare an offer letter and benefit packet for the recommended candidate to present to the full board.

5. Adjournment.

Motion made by Fonstad/Pierner to adjourn. The motion carried unanimously. The Selection Committee adjourned at 11:03 a.m.

Respectfully submitted by Alyssa Pisarski, Interim Director and recording secretary