



North Shore Library Board Minutes
Thursday, August 18, 2022
9:00 a.m.

Library Community Room and Zoom
Meeting is available in person and via Zoom

Zoom Access: <https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVVOWQ3VzZYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22 Phone audio: 1-312-626-6799

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1. Call to order and Roll Call

Meeting was called to order by President Glaisner at 9:00 AM.

Present: Anderson-Knight, Bartels, Glaisner, Grady, Seem, Smanz, Zitzer

Excused: Kabara, Shaw

Also Present: Amanda Caivano, NSL Head of Youth Services; Rob Cromwell, Glendale resident; Liz Aelion, Fox Point Village Trustee

2. Public Comment

There was no public comment.

THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW.

3. CONSENT AGENDA:

Minutes: Library Board: 7.21.2022

June 2022 Invoices

2022 YTD Financials

Motion made by Bartels/Grady to approve the consent agenda. Motion carried. Zitzer abstained.

UNFINISHED BUSINESS

4. Update from the Friends of the Library and the Library Foundation

Glaisner reported the Friends will meet the first Tuesday of September in the Director's Office at 6:30 p.m. Their book sale is still in question. The Foundation is waiting in the shadow of the capital campaign, then they will determine their next steps. The Foundation has lost members throughout the pandemic.

5. Update from Community Trustees

Glaisner stated the legal suit in River Hills regarding the development on Brown Deer Road has been settled, and that the project will bring commercial activity to River Hills.

Anderson-Knight said the Fox Point trustees appreciated that Director Gould attended their last board meeting and provide an update. Fox Point's Community Foundation is holding a community picnic September 17 and the library is invited to participate in some way. There were no other reports from Community Trustees.

6. Update from Nicolet School District

There was no update from the school district.

7. Director's Report

Gould introduced new Head of Youth Services Amanda Caivano, who began working at NSL on August 1. Haley Samuelson, the new Head of Adult Services, will start on August 29..Gould attended the Bayside Blue Night Out along with Children's Librarian Nicole Maher on August 4. MCFLS implemented Patron Point, an add-on service which integrates in to County Cat to send user-friendly notices to patrons. Gould

stated that summer reading program registrants included 168 adults, 104 teens ages 13-18, 279 kids ages 5-12, and 62 preschoolers. Prize winners were drawn on August 8. Gould and Glaisner met to discuss three month performance evaluation and to set goals for the remainder of 2022.

8. Update on Fundraising Campaign

Glaisner stated that there have been no major updates on the capital campaign, as things flow from the co-chairs on down. Gould is to be the face of fundraising at the library. The campaign needs to develop strategy and organization for contacting donors. He stated that not having Glendale on board was detrimental to the campaign, and NSL needs to be on the communities' radar. Gould is writing thank you notes to the donors. We are still waiting to hear on capital campaign, RG will be the face of fundraising at the library.

9. Biography Information for All Board Members

Gould received bios for all but one board member, and thanked the board for sending those to her.

10. Individual board member donations to library campaign

Bartels/Zitzer moved to approve Resolution No. 22-03 to recommend that the North Shore Library Board members contribute to the Library Capital Fundraising Campaign. Motion carried.-

11. Future Agenda Items

There was no future agenda items at this time.

12. Adjournment until August 18, 2022 at 9:00 a.m.

Motion made by Grady/Anderson Knight to adjourn. Motion carried unanimously. Meeting was adjourned at 9:40 a.m.

Respectfully submitted by Rhonda K. Gould, Library Director and recording secretary