



**North Shore Library Board Minutes
Special Meeting
Monday, September 25, 2023
8:00 a.m.
Meeting held via Zoom**

Zoom Access: <https://us02web.zoom.us/j/85471739034?pwd=L2Z3N1VZYnFydINXY1RLYytLRXQ3dz09>

Meeting ID: 854 7173 9034

Passcode: NoSL092523

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 854 7173 9034

1. Call to order and Roll Call

The meeting was called to order at 8:02 a.m. on Monday, September 25, 2023.

Board Members Present

President: Zitzer

Vice President: Warwick

Treasurer: Arteaga-Derenne

Secretary: Kabara

Librarian: Gould

Member: Anderson(Excused)

Member: Grady

Member: Isaacson(Excused)

Member: Lane(Excused)

Member: Smanz(Excused)

Attendees Present

Andy Pederson (Bayside)

2. Public Comment

At this time, individuals can address the Library Board on any topic for a three minute time period per person, with extensions per the Library Board President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

Public Comment:

No public comments were shared.

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

NEW BUSINESS**3. Discussion/Action: Resolution 23-02:** Resolution to Amend Signatories for North Shore Library Foundation Bank Accounts at North Shore Bank

Arteaga-Derenne made a motion to approve the consent agenda. Seconded by Warwick

Discussion:

The meeting commenced with a review of the current signatories for the Foundation account. It was noted that all of the signatories, with the exception of Paul Pedersen, have been removed. Paul Pedersen is currently the sole signatory for the Foundation account. It was emphasized that best practices typically involve having more than one signatory for such accounts. The bank has recommended that the Library Board take action to remove Paul Pedersen as the sole signatory for the Foundation account and instead add two additional signatories. The bank's recommendation is in line with best practices and is intended to enhance financial security and operational efficiency. The meeting attendees engaged in a discussion regarding the motion to change the signatories for the Foundation account. The question arose as to whether the motion should be initiated by the Foundation Board or the Library Board. It was clarified that the bank's recommendation was to begin with the Library Board taking action to implement these changes. It was also noted that any action by the Foundation Board may be considered as a subsequent step. The motion to remove Paul Pedersen as the sole signatory for the Foundation account and add two additional signatories was put to a vote. The motion passed unanimously.

4. FUTURE AGENDA ITEMS

- No New Items

ADJOURNMENT until October 19, 2023 at 9:00 a.m.

Kabara made a motion to adjourn. Second Grady.

Motion passes unanimously.

Respectfully submitted,

Dr. Greg Kabara, Board Secretary

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Community Newspapers, Bayside, Fox Point, River Hills and Glendale City and Village Halls.

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.