

May 15, 1968

Report on the Executive Session of the Board of Directors of the Skokie Public Library held at 9:30 p.m. May 15, 1968 in the Conference Room of the Library.

Vice-President Kraft stated there were several items for consideration, first of which is purchase of the property to the west of the Library. Mr. H. O. Walther's appraisal on the property has been received and his figure is \$70,000 on the property. In his opinion the buildings on the property add nothing of value. The property is 42 x 329 plus. It now appears that the man who owns the property next door likes the idea of getting money for his land and has talked to his neighbors about putting all three pieces up for sale for a high rise development. This puts some competition on it. If the Library waits for HUD, action may be delayed for a long time and this property to the west is insurance against not being able to expand to the east. Motion by Mr. L. O. Green, seconded by Mrs. Petty.

Motion: That the Library Board offer Walter Rath \$70,000 for his property.

All votes were affirmative. Mr. Green asked Mr. Kraft to advise Rabbi Weiner that the Board is ready to go ahead with the purchase of the property.

Sale of the land at Kenton and Gross Point Road was discussed and that a going rate should be paid for it. Motion by Mrs. Petty seconded by Mrs. Griffin.

Motion: That the property at the north end of Skokie, located at Gross Point Road and Kenton Avenue, be appraised by Mr. H. O. Walther.

All votes were affirmative.

Another item from last month is what to do with Technical Processes Department. Question asked if this has been given any thought. Miss Radmacher reported that Mr. Hammond called and stated he has a letter giving names of people and of places from whom mobile units would be available. Discussion followed regarding fixing up the basement for Technical Processes Department. It was suggested that Miss Radmacher might get some prices that are relatively

close for (1) putting Technical Services in the basement; (2) roofing in the courtyard; and (3) mobile class rooms.

Miss Radmacher said that Mr. Hammond mentioned the bulletin board idea and asked if the Board wanted him to go ahead with that.

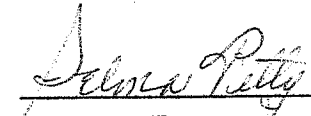
One more item for annual May meeting. The Librarian stated professional salary scale was presented in January and approved by the Board, to go into effect the first of May. This will be implemented as far as possible and for clerical increases, Miss Radmacher will go along with the recommendations of the Department Heads.

The Librarian was requested to absent herself from the meeting at which time the following motion was made by Mrs. Griffin seconded by Mr. Green.

Motion: That the annual salary of the Chief Librarian, Mary Radmacher, be increased \$1,000.00, to \$16,300.00.

All ayes.

Meeting adjourned at 10:10 p.m.


Selma Petty - Secretary