

October 16, 2019

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, October 16, 2019, pursuant to 5ILCS 120/2(c)8 of the Open Meetings Act (security procedures).

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:01 pm.

Members present: Mark Prosperi, President; Karen Parrilli, Secretary; Eugene Griffin; Jonathan H. Maks, MD; and Richard Kong, Director.

Members absent: Mira Barbir; Susan Greer

CLOSED SESSION

The Board discussed the library's security procedures. The library will be hiring two new safety officers to allow for double staffing on the weekends and during weeknights. There is a plan for more coverage in the high school lounge sooner rather than later, and in the new space there will be an adult present at all times. The Board expressed a desire to have a staff member in that room at all times, starting immediately. They also requested that there be a staff desk and panic button installed in the high school lounge.

There was brief discussion about the upcoming interviews of the candidates for the vacant Trustee position.

ADJOURNMENT

At 8:33 p.m. a motion was made by Mrs. Parrilli seconded by Dr. Maks

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN
 FROM CLOSED SESSION AND RETURN TO OPEN SESSION.

The motion passed unanimously.

Karen Parrilli, Secretary