

May 14, 1997

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room Wednesday, May 14, 1997, following the regular meeting.

CALL TO ORDER

Members present: Diana Hunter, President; Eva Weiner, Vice President; Zelda Rich, Secretary; Leo Friedman, Marcy Goodman, John Graham, Susan Schreck Greer and Carolyn A. Anthony, Director.

At 8:45 p.m. a motion was made by Mr. Graham seconded by Mrs. Rich to adjourn the regular meeting in order to open the Annual Meeting. The motion was unanimously approved.

There being no election of officers because of two year terms, which are completed in 1998, a discussion ensued regarding Mrs. Hunter's presidency.

At 8:50 p.m. Mr. Friedman moved and Mrs. Greer seconded a motion to adjourn the Annual Meeting and to return to the regular monthly meeting, which was approved unanimously.

Mr. Graham made a motion, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES DESIGNATE BOARD PRESIDENT, DIANA HUNTER, PRESIDENT EMERITUS/LIFE AND THAT SHE BE ENTITLED TO RECEIVE ALL THE PRIVILEGES OF BOARD MEMBERS FOR LIFE.

The roll call vote for approval was unanimous.

Mr. Graham stated Mrs. Hunter has given many years of devotion and expertise to the Skokie Public Library and library world. Her contributions have been all encompassing, from the policy of our Board, to the policy of the Village of Skokie, to Illinois library legislation, to federal library legislation, having chaired among other offices, the ALA Trustee Legislation Committee. She has been instrumental in ensuring that Skokie Public Library has funds for special activities, such as National Library Week and a permanent art collection by fostering partnerships with business and industry. Her talents and acumen are so varied that she has been a beacon in our library world. Her help, talents and advice should be sought and utilized by future Skokie Public Library presidents.

The meeting was adjourned at 9:00 p.m. unanimously by voice vote.

  
Zelda Rich, Secretary