

(Revised copy to incorporate corrections in minutes of the December 12, 1962 meeting.)

December 12, 1962

The regular meeting of the Skokie Public Library Board of Directors was held Wednesday evening December 12, 1962, with the following in attendance: Conroy V. Erickson, L. O. Green, Mrs. W. C. Griffin, Mrs. Selma Regan, Rabbi Karl Weiner, Louis W. Weingart, and Miss Mary Radmacher, Librarian.

The president, Mr. Green, called the meeting to order.

The minutes of the November 14 meeting, as previously distributed, were approved upon a motion made by Mr. Erickson and seconded by Mr. Weingart. All ayes.

The financial report of the general fund and of the construction fund were accepted and placed on file upon motion made by Mrs. Griffin and seconded by Mr. Erickson. All ayes.

The list of bills from the general fund, as attached, was presented and approved for payment upon motion made by Mr. Weingart and seconded by Mrs. Regan. All ayes.

The circulation report was accepted and placed on file.

The Marilyn Janis - Kathi Kent problem was discussed.

Previous discussions of the advisability of having the minutes recorded by a professional secretary were reviewed. Upon motion made by Mr. Louis Weingart and seconded by Mrs. Selma Regan, the Board would have Mrs. Sarver take the minutes of future meetings of the Board of Trustees.

Mr. Weingart reported on the meeting with Mayor Greisdorf on December 17.

Mr. Green reported that, since no general election will be held in the spring, present trustees will remain on the Board.

The radio talk on the Skokie Public Library, given by Charles McCuen, news commentator, over Station WMAQ, December 3, 1962, at 8:05 a. m., was reviewed.

The possibility of a T. V. program will be planned or decided at a later date.

Mr. Weingart moved and Rabbi Weiner seconded the motion that the following listed shelving for the basement be purchased.

- 1 - 18' range, 10" shelves, 6' 6" high, single faced, no end panels
- 2 - 15' ranges, 10" shelves, 6' 6" high, single faced, no end panels
- 2 - 18' ranges, 10" shelves, 6' 10" high, double faced, with finished metal end panels.

This is to be Ames shelving, finished in black, as previously furnished, at a cost of \$1,860.30. All ayes.

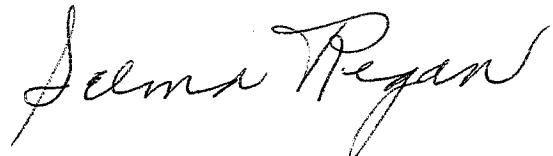
National Library Week is scheduled to be held April 21 - 27, 1963. Mr. Conroy V. Erickson was appointed chairman for Skokie Public Library, by the Board. It is the hope and intention of the Board to include libraries in Morton Grove, Niles, Winnetka, and Glenview in the over-all program. A motion was made by Mrs. Regan and seconded by Mrs. Griffin that one thousand dollars (\$1,000) be appropriated for the chairman to use at his discretion for expenditures incidental to the observance of National Library Week. All ayes.

The Library insurance will expire December 17, 1962, and is due for renewal at that time. Upon motion made by Mr. Weingart and seconded by Mr. Erickson, it was recommended that Mr. Throop be advised to put a binder on the insurance policy. All ayes.

The Personnel Code was reviewed and discussed. The Code, as presented was adopted upon motion made by Mr. Weingart and seconded by Rabbi Weiner. All ayes.

The meeting adjourned at 9:50 p. m.

Respectfully submitted,



Selma Regan, Secretary