

May 24, 1967

Minutes of the special meeting called of the Board of Directors of the Skokie Public Library, May 24, at 6:30 p. m. in the Lecture Room.

Members present: Mrs. W. C. Griffin, Donald Kraft, Mrs. Daniel Petty, and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

The meeting was called to order by Rabbi Weiner, President, at 6:30 p. m.

The President explained the reason for the special meeting was to appoint a member to fill the vacancy caused by Mr. Conroy V. Erickson's resignation.

Rabbi Weiner gave a short report and summary of his interviews with two of the men who had been recommended by the Manager of the Skokie Chamber of Commerce. They are: (1) Mr. Joseph Auciello, General Manager of Coats & Clark's Sales Corporation, located in Skokie, and (2) Mr. Howard Hummer, an executive and public relations man at International Minerals and Chemicals Corporation. Mr. Hummer knows some of the outstanding people in the Village and has served on several commissions. He is familiar with the Library.

Rabbi Weiner suggested a statement of procedure should be set up as to how prospective members of the Board should be invited to serve.

Following discussion of the qualities of both men Mrs. Griffin made the following motion seconded by Mrs. Petty.

Motion: That Mr. Howard Hummer, an executive of the International Minerals and Chemicals Corporation be appointed to fill the vacancy of Conroy V. Erickson on the Library Board.

Affirmative votes: Members Griffin, Petty and Weiner. Member Kraft abstained.

Rabbi Weiner was delegated to notify Mr. Hummer of his appointment and invite him to be present at the next Board meeting to be held June 14.

Because of the ALA Conference being held in San Francisco June 22 - July 1, 1967, the Board meeting for July will be held July 19 instead of July 12.

Mrs. Petty read a letter received from Mrs. Donald Kraft expressing her

appreciation for the gift of flowers sent to her when she was in the hospital.

Letter attached to these minutes.

The meeting was adjourned at 8:00 on motion by Mrs. Griffin seconded by Mrs. Petty.

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Selma Petty - Secretary