

January 8, 1964

Minutes of the meeting of the Board of Trustees of the Skokie Public Library held January 8, 1964, in the Conference Room of the Skokie Public Library.

Present: C. V. Erickson, Mrs. W. C. Griffin, L. O. Green, Mrs. Daniel Petty, Louis Weingart, and Miss Mary Radmacher, Librarian. Also present: Mrs. M. Sarver for the purpose of recording the minutes.

The president, L. O. Green, presided.

A motion was made by Mr. Louis Weingart and seconded by Mrs. Daniel Petty as follows:

Motion: That the regular business be temporarily dispensed in order that Mr. Charles Levy, President of the Twin Oaks Home Owners Association, Inc. might present a request to the Skokie Public Library Board for Bookmobile service in their area.

All affirmative votes.

Twin Oaks, an unincorporated area, is located west of Golf Mill. There are approximately 300 homes and they are without library facilities - both public and in the schools. Although they are not within the Skokie tax area they would like to be able to use this library through the services of the Bookmobile if the compensation requested could be met by their community.

The president asked the librarian to prepare figures on the cost of operation of the Bookmobile, including the Bookmobile-Librarian salary, etc.; also to investigate whether Federal Aid is available to assist with the project. Mr. Green, on behalf of the Board, promised to do everything possible to give the area some help.

At this time the regular meeting resumed.

Motion by Mr. Weingart and seconded by Mr. Conroy V. Erickson:

Motion: That the minutes of the meeting held December 11, 1963, stand approved as read.

All members voted affirmatively.

Financial statements for the General Fund, Reserve Building Fund, and Construction Fund were distributed to the members. Motion by Mrs. Petty and seconded by Mrs. W. C. Griffin.

Motion: That the financial reports for the General Fund, Reserve Building Fund, and Construction Fund be accepted and placed on file.

All members present voted affirmatively.

A list of bills payable was submitted to the Board for approval. Motion by Mr. Weingart, seconded by Mr. Erickson.

Motion: That the list of bills, as submitted, in the amount of ten thousand three hundred fifty-seven dollars and forty-two cents (\$10,357.42) be approved for payment.

All votes were affirmative.

The president ordered the Circulation Report, as submitted, to be placed on file.

Insurance proposals for the year 1964, submitted by Boyle, Flagg and Seaman, Armond King, and Baumann and Ozzie were examined and discussed. Motion by Mrs. Griffin and seconded by Mrs. Petty.

Motion: That the policy with Boyle, Flagg and Seaman, as set forth in their proposal of December 10, 1963, be renewed for one year.

All votes were affirmative.

The librarian was requested to draft a letter for the president to be sent to the various bidders advising them of the Board's action.

A motion was made at this time by Mr. Weingart and seconded by Mr. Erickson.

Motion: That the Board consider the possibility of hiring an insurance consultant during August, 1964, to study the needs of the library for insurance for the coming year.

All members present voted affirmatively.

A request for permission to give a Jazz Concert in the Lecture Room of the Library in the near future was received from Mr. John Klemmer. After discussion Mr. Weingart made the following motion which was seconded by Mrs. Petty.

Motion: That the Library Board give Miss Mary Radmacher authority to enter into an agreement with John Klemmer and his group to have a concert in the Lecture Room of the Skokie Public Library in the near future at a time convenient to all concerned.

All members present voted affirmatively.

The librarian reported that Rabbi Weiner plans to give a report at the next meeting on the arrangements for the Trustees-Staff Dinner.

The librarian was instructed by the Board to send a plant to the home of Rabbi Weiner as an expression of sympathy for him in his illness.

February 12, 1964, was declared a holiday by the Board. The library will be closed on that date but the regular monthly meeting of the Board will be held in the evening at the Library, as usual.

Meeting adjourned at 8:50 p. m.


Selma Petty, Secretary