

May 9, 2012

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 9, 2012, immediately following the regular meeting.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:58 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Zelda Rich, Secretary; Richard Basofin; Susan Greer; Karen Parrilli; Mark Prosperi; and Carolyn A. Anthony, Director.

Visitor present: Dr. Irwin Rich, 5238 Fargo, Skokie, IL.

The meeting was held in open session.

ELECTION OF OFFICERS

Mrs. Parrilli nominated Mr. Graham for President, seconded by Mrs. Hunter.

Mr. Graham nominated Mrs. Hunter for Vice President, seconded by Mr. Basofin.

Mr. Graham nominated Mrs. Parrilli for Secretary, seconded by Mrs. Greer.

The new officers were elected by acclamation.

ADJOURNMENT

Mrs. Parrilli moved to adjourn. The meeting adjourned at 9:08 p.m.

  
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Zelda Rich, Secretary