

June 18, 1980

Minutes of the special meeting of the Board of Directors of the Skokie Public Library held Wednesday, June 18, 1980.

Mrs. Diana Hunter, Vice-President presided in the absence of Rabbi Karl Weiner, President. Mrs. Hunter noted that a quorum was present.

CALL TO ORDER

The meeting was called to order at 1:15 p.m. by Diana Hunter, Vice-President.

Members present: Mrs. Diana Hunter, Vice-President; Dr. John Wozniak, Secretary; Mr. Walter Flintrup; Mr. Richard Lindberg; Mrs. Shirley Merritt; and Miss Mary Radmacher, Chief Librarian.

Members absent: Rabbi Karl Weiner, President, Mrs. Norma Zatz.

Also present, representing Gerstenslager, was Mr. Allan E. Butts.

This special meeting was called to discuss the sidewalk situation, the Bookmobile, expansion into the area currently occupied by the Village Planning Department and related subjects.

SIDEWALK

Mr. Lindberg reported on his findings regarding the sidewalk and said he had asked the Village Engineering Department to take some elevations and recommended suspending action sine die.

Mrs. Hunter raised the question of a void and could it cause a collapse. Mr. Flintrup said because of the steel mesh reinforcing it would not collapse.

Mr. Lindberg is not worried about the cosmetic appearance. The Village Engineering Department confirmed Mr. Lindberg's thought regarding elevations.

Mr. Lindberg made the following motion, seconded by Mr. Walter Flintrup:

MOTION; To hold in abeyance action regarding alleged settlement at the southeast corner of the sidewalk.

The motion was approved unanimously.

Mr. Flintrup made the following motion, seconded by Mr. Richard Lindberg:

MOTION: To investigate costs of patching sidewalk with cement and aggregate, to match existing walk and replacement of heating coils, prior to the next meeting.

The motion was approved unanimously. Mr. Lindberg retired from the meeting.

BOOKMOBILE

Mr. Allan E. Butts of Gerstenslager was introduced and made a presentation of bookmobiles. He discussed a transit style and modular style. The transit style's 26 ft. length will accommodate approximately 3,500 books and would cost approximately \$80,000. The modular style would cost approximately \$75,000. Either plug-in service or generator power is available.

The generator needs approximately 2 feet in width, 5 feet in length, and 3 feet in height and is designed to be largely under the floor. Provision could be made when the bookmobile is built to provide the compartment (space) for the generator and the generator could be installed later. The question was raised could we legally provide a bookmobile without facilities for the handicapped.

Fiberglass versus Ziebart undercoating was discussed. Items on which the Board was in general agreement for inclusion in a bookmobile are:

- Fiberglass construction
- Modern air roof
- Transit Bus Style
- Air-conditioning
- Provision for paper-backs, bulletin board, etc., etc.

Dr. Wozniak suggested asking the Village to "house" or "garage" the bookmobile.

Mr. Flintrup made the following motion, seconded by Dr. Wozniak:

MOTION: That the Skokie Public Library go out for bid as soon as possible and have Gerstenslager write specifications.

The motion was approved unanimously.

Mr. Flintrup recommended asking NORTRAN for a list of resources.

(added 7/9/80)  
bookmobile service

A meeting will be held Monday, July 7, 1980 with Mr. Butts and appropriate staff. Mr. Flintrup will invite Brian Adcock of NORTRAN to attend this meeting if possible.

RESOLUTION FOR ESTABLISHING A SEPARATE ACCOUNT FOR THE RESERVE FUND FOR THE PURCHASE OF SITES AND BUILDINGS

The Resolution was adopted to have a separate checking account for the Reserve Fund for the Purchase of Sites and Buildings. Dr. Wozniak moved for the adoption of the resolution and Walter Flintrup seconded it. The motion was unanimously approved.

EXPANSION INTO AREA CURRENTLY OCCUPIED BY THE VILLAGE PLANNING DEPARTMENT

Miss Radmacher distributed a rough draft of a possible furnishings (shelving and lounge area) arrangement.

Following discussion Mr. Flintrup made the following motion, seconded by Mrs. Merritt:


MOTION: That the Skokie Public Library deal with space designers or other individual contractors as needed.

The motion was approved unanimously.

REGULAR JULY BOARD MEETING

It was decided the July Board meeting would start at 5:30 p.m. on July 9, 1980 with Expansion as the first item on the Agenda for a pre-meeting.

The meeting was adjourned at 3:30 p.m.

  
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John M. Wozniak - Secretary