

May 12, 1971

Minutes of the regular meeting of the Board of Trustees of the Skokie Public Library held May 12, 1971, at 6:40 p.m. in the Library.

Members present: Terry Engel, Howard Hummer, Selma Petty, Rabbi Karl Weiner, and Dr. John Wozniak, also Miss Mary Radmacher, Chief Librarian.

Also present: Mr. James Hammond, architect and Mr. Robert Di Leonardi, attorney.

Minutes of the regular meeting held April 14, 1971 and special meeting held April 22, 1971 were approved on motion by Mr. Hummer seconded by Dr. Wozniak. Motion carried unanimously.

Rabbi Weiner presided and welcomed new member Terry Engel to the Board.

Miss Radmacher announced that unless we have some tax monies from the Village something will have to be done about tax anticipation warrants or a tax advance from the Village. Motion by Dr. Wozniak seconded by Mr. Hummer which, on roll call vote, carried unanimously.

Motion: That if no tax monies are received from the Village in time to pay May salaries of the Skokie Public Library, Miss Radmacher be given authority to request the Village Board to issue tax anticipation warrants.

Financial statements for the month of April, 1971 for the General Operating Fund, Reserve for Sites and Buildings, Library Construction Fund, and NSLS CAP be accepted and placed on file. Motion by Mrs. Petty seconded by Dr. Wozniak which, on roll call vote, carried unanimously.

Motion by Mr. Hummer seconded by Dr. Wozniak which, on roll call vote, carried unanimously.

Motion: That the lists of bills for the General Operating Fund in the amounts of \$60.00 and \$18,621.21; Library Construction Fund in the amount of \$111,648.34; and NSLS in the amount of \$29.24 be approved for payment.

Mr. Di Leonardi asked for verification that construction bills were supported by waivers approved by Hammond and Roesch, Inc.

Mr. Richard Lindberg joined the meeting at 7:15 p.m. at which time the meeting

temporarily adjourned for the meeting with owners of neighboring property.

Meeting reconvened at 8:10 p. m.

Circulation Report for the month of April, 1971 was approved and ordered to be placed on file.

Annual reports for the fiscal year May 1, 1970 to April 30, 1971 were distributed. The reports included the General Operating Budget, Reserve Fund for the Purchase of Sites and Buildings, Report on Investments for the General Operating Budget, Investment Report for the Reserve Fund for the Purchase of Sites and Buildings and Annual Circulation Report. All reports were accepted and ordered placed on file.

Report of Reciprocal borrowing with Evanston Public Library was discussed.

Miss Radmacher reported a gift of \$200 had been received from the Junior Women's Club of Skokie for purchasing books in the field of biographies of Illinois people. A formal acknowledgment was sent by the Librarian.

Mrs. Petty reporting for the Building Committee outlined the contents of several interim meetings. She said the progress of the building is as good and rapid as is evident. She then described the proposed method by which analysis, selection and purchase of furnishings and equipment should be handled as initially intended and planned. The architects will assist and coordinate with consultation by specialists in taking inventory of existing materials, development of specifications, solicitation of bids, and recommendations to the Library for award of contracts. The Interiors Sub-Committee of the Building Committee will actively participate with the Librarian and the architect. The Board accepted Mrs. Petty's report and concurred in approving the specific procedures with furnishings and equipment for the new and existing building complex.

A special meeting of the Board was called for Thursday, May 20, at 8:30 a. m. to discuss change orders and action to be taken.

Rabbi Weiner reported on the meeting he and Miss Radmacher had with Ralph Newman and Alex Ladenson of the Chicago Public Library to discuss

reciprocal borrowing between the Skokie Public Library and the residents of the City of Chicago. In the near future the Chicago Public Library will send a draft of the proposal for our Board's consideration.

Authorization has previously been given several parts of Change Order No. 1 and upon motion by Mr. Hummer, seconded by Dr. Wozniak, signatures were appended to official Change Order No. 1 providing for a net addition of \$2,970 to the contract. Signed copies of this contract will be sent to the Illinois State Library consultant handling LSCA funds. The motion was as follows and which, on roll call vote, carried unanimously.

Motion: That the Skokie Public Library approve and accept Change Order No. 1 in the amount of \$2,970.63, dated May 12, which is a net addition to the total contract.

Mr. Hummer reporting on the North Suburban Library System said that at the urging of this Board he signed a form indicating his intention to run for election to the System Board. He has done some campaigning and will do more. Rabbi Weiner expressed his apprehension at our lack of representation on the System Board. He thanked Mr. Hummer for his willingness to run.

Mr. Hummer discussed reciprocal borrowing with the System and concluded by making the following motion which was seconded by Mr. Terry Engel and, on roll call vote, carried unanimously.

Motion: That the Skokie Public Library join the North Suburban Library System Reciprocal Borrowing Program as is, with no restrictions.

Rabbi Weiner was asked to send a letter to Dr. Morris, with a copy to Mr. McClarren and Mr. Hummer, stating this library's intention to join the System's Reciprocal Borrowing Program.

The Librarian distributed copies of the budget which had been revised and adopted at the previous meeting.

A reception for the Senior Citizens to be held at the Library May 21, 1971 was discussed and Board members urged to attend.

Miss Radmacher announced the ALA Conference will be held in Dallas,

texas June 19 - 26 and members wishing to attend should let her know.]

Meeting was adjourned at 9:00 p.m. on motion by Dr. Wozniak seconded by Mr. Lindberg.

Selma Petty sec.
Selma Petty - Secretary