

May 13, 1987

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held Wednesday, May 13, 1987.

CALL TO ORDER

The meeting was called to order at 10:15 p.m., following the adjournment of the regular meeting, by Diana Hunter, President.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter B. Flintrup; Eva D. Weiner; and Norma L. Zatz.

ELECTION OF OFFICERS

Mr. Flintrup made a motion, seconded by Mrs. Zatz:

MOTION: That the Board of Trustees of the Skokie Public Library retain the present officers.
Diana Hunter, President
Dr. John M. Wozniak, Vice President
Shirley Merritt, Secretary

The motion passed unanimously.

SALARY OF DIRECTOR

After lengthy discussion, Dr. Bloch made a motion, seconded by Mrs. Zatz:

MOTION: That a 3 1/2% cost of living increase be applied to the Director's salary effective immediately.


Discussion continued.

The roll was called. Mr. Flintrup--no; Dr. Bloch--yes; Mrs. Weiner--abstain; Dr. Wozniak--no; Mrs. Zatz--no; Mrs. Merritt--yes. The motion did not pass.

After further discussion the Board agreed the Director's review will be as scheduled in September, 1987.

ADJOURNMENT

The meeting was adjourned at 11:15 p.m.


Shirley Merritt, Secretary