

May 10, 1978

The annual meeting of the Board of Directors of the Skokie Public Library was called to order at 11:00 p.m. May 10, 1978.

The purpose of the annual meeting was two-fold: for the election of officers and recommendation for 1978-79 salary for the Chief Librarian and staff.

President Weiner relinquished his chair to Mrs. Norma Zatz who conducted the meeting.

Mr. Walter Flintrup moved that the present slate of officers be reinstated. The motion was seconded by Mrs. Merritt and, by roll call vote, carried unanimously.

The officers are: President, Karl Weiner; Vice-President, Diana Hunter; and Secretary, John Wozniak.

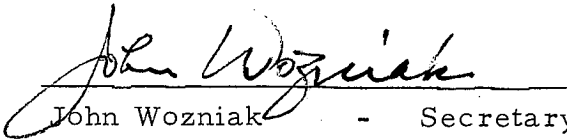
At the April 12, 1978 meeting Miss Radmacher was asked to check with Mr. Matzer about Village salary increases. He was contacted and, at the time was working with other municipal governments. The Village has employed Hay Associates to assist in a reclassification of Village employees. A decision will be reached by May 24. If the Village does not accept Hay's recommendation, Mr. Matzer will recommend 6.5 o/o or 7.0 o/o. Palatine increase was 7.0 o/o. Mr. Dan Brown in the Park District advised increases would be from zero to 8.0 o/o. This Board talked in terms of consideration given to President Carter's recommendation of 5/5 o/o. Miss Radmacher recommended 6.5 o/o or 7.0 o/o for Skokie Public Library employees to be in line with the Village. Mr. Flintrup made the following motion which was seconded by Mrs. Hunter and, on roll call vote, carried unanimously.

Motion: That a 6/5 o/o cost of living increase be given across the board along with a few exceptions for merit increases to be given in conjunction with recommendations from department heads.

In executive session the Board of Directors unanimously recommended

increasing the Chief Librarian's salary to \$33,600 for the fiscal year 1978-79.

The meeting was adjourned at 11:20 p. m.

  
John Wozniak - Secretary