

May 9, 1984

CORRECTED

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held Wednesday, May 9, 1984.

CALL TO ORDER

The meeting was called to order at 11:25 p.m. immediately 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 Weiner; Norma Zatz; and Mary Radmacher, Chief Librarian.

ELECTION OF OFFICERS

Mrs. Zatz made the following motion, seconded by Mrs. Weiner:

MOTION: That the Skokie Public Library Board of Directors retain the same slate of officers for the coming year:
Diana Hunter, President
Dr. John M. Wozniak, Vice President
Shirley Merritt, Secretary

The roll was called: Mr. Flintrup--yes; Dr. Bloch--yes; Mrs. Weiner--yes; Mrs. Zatz--yes; Dr. Wozniak--yes; Mrs. Merritt--yes. The motion passed unanimously.

Following the election of officers the Board approved ^{an annual} salary of \$52,000 ~~salary~~ for the Chief Librarian, *Mary Radmacher.*

The Board also voted that the position of Chief Librarian, after 25 years of service, would receive five weeks paid vacation.

Shirley Merritt
Shirley Merritt - Secretary