

June 26, 1974

Minutes of a special meeting of the Board of Trustees of the Skokie Public Library, held June 26, 1974, 5:30 p.m. in the Library. Members present were: Rabbi Karl Weiner, Mrs. Diana Hunter, Mr. Richard C. Lindberg, Mrs. Shirley Merritt, Dr. Richard H. Telingator, Dr. John M. Wozniak, and Miss Mary Radmacher, Chief Librarian.

Rabbi Weiner presided and called the meeting to order at 6:30. He explained the meeting was called (1) to review and evaluate the personnel study proposals as submitted by Dr. Ronald Miller and Mr. Barry Simon and (2) to name a replacement for Mr. Howard Hummer on the Board.

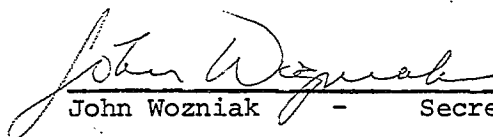
The proposals from Dr. Miller and Mr. Simon were reviewed and considered in detail. After discussion, Dr. Telingator moved and Dr. Wozniak seconded a motion:

To accept Dr. Ronald Miller's proposal, Phase 1, of not to exceed \$1,500.00 except by mutual agreement to expand the study.

Upon roll call vote, the motion carried unanimously.

Rabbi Weiner stated that Howard Hummer had resigned his position as Director effective April 15, 1974, that a vacancy therefore exists in the Board of Directors and that the vacancy may be filled by the remaining Directors until the next annual Library election. Rabbi Weiner stated that the following persons had indicated an interest in filling the vacancy: Mrs. Harold Alex, Dr. Jacqueline Krump, and Mr. Walter Flintrup. Interviews with all candidates were held. Thereupon, Mr. Lindberg moved that Mr. Walter Flintrup be appointed as a member of the Board of Library Directors of the Village of Skokie until the next annual Library election. Dr. Wozniak seconded the motion. A discussion ensued. Upon roll call vote the motion carried unanimously. Rabbi Weiner declared that Mr. Walter Flintrup was duly appointed to fill the vacancy created by the resignation of Howard Hummer until the next annual Library election.

Meeting adjourned at 9:45 p.m.


John Wozniak - Secretary