

May 12, 2010

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 12, 2010, immediately following the regular meeting.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:49 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Zelda Rich, Secretary; Richard Basofin; Susan Greer; Karen Parrilli; John M. Wozniak; and Carolyn A. Anthony, Director.

Staff present: Barbara A. Kozlowski, Associate Director for Public Services.

The meeting was held in open session.

ELECTION OF OFFICERS

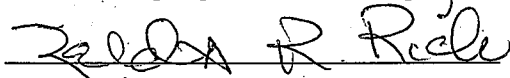
Mr. Graham nominated Mrs. Hunter for President, seconded by Dr. Wozniak. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mrs. Hunter abstained from voting.

Mrs. Hunter nominated Mr. Graham for Vice President, seconded by Mrs. Greer. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mr. Graham abstained from voting.

Mr. Basofin nominated Mrs. Rich for Secretary, seconded by Mrs. Hunter. Mrs. Parrilli moved that nominations be closed. The nomination passed unanimously. Mrs. Rich abstained from voting.

ADJOURNMENT

The meeting adjourned at 8:53 p.m.



Zelda R. Rich, Secretary