

October 19, 1967

Minutes of the regular meeting of the Board of Directors of the Skokie' Public Library, which meeting had been postponed from October 11, held October 19 in the Conference Room of the Skokie Public Library at 7:30 p. m.

Members present: Mrs. W. C. Griffin, Howard Hummer, Donald Kraft, Mrs. Daniel Petty and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mrs. Milton Estes, observer for the League of Women Voters and Dr. Guy Garrison, Director, Library Research Center, University of Illinois.

Minutes of the previous meeting held September 13, 1967 were approved as read.

Motion by Mrs. Daniel Petty, seconded by Mrs. W. C. Griffin.

Motion: That the lists of bills in the amounts of eight thousand eight hundred thirty-two dollars and sixteen cents (\$8,832.16) and four hundred twenty-four dollars and six cents (\$424.06) be approved for payment.

All ayes.

Financial statements for the General Operating Budget and Reserve Fund for the Purchase of Sites and Buildings for the month of September, 1967 were approved and accepted as submitted.

Circulation Report for the month of September, 1967 was approved and ordered to be placed on file.

The Librarian reported that a gift of ten dollars had been given to the Library by the Civic Woman's Club in memory of Arien O'Connell.

The Librarian reported on personnel appointments and resignations.

The Librarian called the Board's attention to the exhibit of paintings by Mrs. Maxine Weisman of the Skokie Art Guild on exhibit in the Lecture Room from October 1 to 31.

The Readers' Circle of Loyola University will present Norman Corwin's

"World of Carl Sandburg" in the Library Lecture Room October 26, 1967 at 8:15 p.m. and the Librarian urged the Board members to attend this fine program.

Copies of the reading list for the Book Discussion programs lead by the Skokie Public Library staff and sponsored jointly by the Library and the Skokie Park District were distributed to the members. These discussion programs are held in the Laramie Center.

The Librarian distributed copies of a letter received from Mr. Roland Moore requesting information on the time and place of the Skokie Public Library Board of Directors meetings and her reply to the letter. She also informed the Board that the meeting time is posted on the bulletin board in Adult Services Department.

An invitation for the Board members to attend the first meeting of the Skokie Youth Welfare Commission was read by the Librarian. The meeting will be held at the Leaning Tower YMCA building in Lincolnwood, October 31 at 12:00 noon.

The Librarian reported on the Four State Conference held in Milwaukee October 11-14, 1967. At the Conference the Trustee Citation Award was given to Mr. Leo Heffington of Mt. Vernon, Illinois and the Librarian Citation Award Recipient was Miss Camille J. Radmacher. A letter of congratulations was sent to Mr. Heffington by Miss Mary Radmacher on behalf of the Skokie Public Library Board.

A copy of the Administrative Bulletin dated September 29, 1967 from the Illinois State was distributed to each Board member.

The Librarian reported that Mr. Scott McDowell had stated that Mr. Gilbert Gordon had advised him that he was writing an ordinance to be presented to the Village Trustees Monday night for deeding 124+ feet to the east of the present building to the Library.

Rabbi Weiner stated that he and Mayor Smith had decided a joint meeting of the two Boards should be held soon to establish an understanding and know where we are going. A suggested time was November 7 or possibly October 31.

At Rabbi Weiner's suggestion the decision of the date was left to Mayor Smith.

The Librarian reported she had attended a meeting of the Librarian Advisory Council of the North Suburban Library System, held at the System Center, 5814 Dempster Street in Morton Grove. A presentation will be made to the System Board suggesting the use of the Evanston Public Library as a Resource Library.

A report from Circulation Department on the use of the Book Drop, open 24 hours each day, for the period of September 14 to October 14, 1967 was read and discussed. The Administrator, Miss Radmacher, was asked to leave the book drop open according to her jurisdiction.

Dr. Guy Garrison gave a progress report on the library survey. He mentioned specifically those persons he had interviewed and stated all of them were vitally concerned with the library service and all very much interested. Further interviews will be held before he submits his summation and recommendations.

The Librarian reported a petition had been received for a permanent year-round bookmobile stop to be installed at Frontage Road-Old Orchard and recommended this location be added as a permanent stop. Mr. Hummer made the following motion which Mrs. Petty seconded.

Motion: To install a permanent bookmobile stop on Frontage Road, north of Old Orchard and east of Skokie Boulevard from this Library.

All ayes.

Permission has been given to the Library from the First National Bank of Skokie to hang a sepia picture of the Library on the walls of the bank. The Librarian was instructed to investigate the cost of such a print and report it to the Board.

Mr. L. O. Green's suggestion of using buses at certain areas to bring

patrons to the Library was discussed. The following motion was made by Mrs. Petty and seconded by Mrs. Griffin.

Motion: That the Library does not consider using bus service to bring patrons to the Library.

All ayes.

On recommendation by Mr. Hummer discussion of his Report on Public Relations was deferred to the last item on the agenda and, if time did not permit, it be postponed until a later meeting.

President Weiner and Mr. Hummer reported on the plans for the presentation of the piece of sculpture by Emmett Corley and explained that the conclusion was reached not to hold this event at the scheduled time of the regular October board meeting. The date of December 3 was set for the ceremony to present the sculpture to the Library. The program is planned to include a prominent speaker to be present, along with the Mayor, and to invite people from local organizations. Governor Kerner was the choice of speaker but he is out of the country. His appointments secretary has been contacted but the date must be confirmed by the Governor. Because of the urgency of getting this done, a waiting period of one week will be held and if there is no answer from the Governor a substitute will be secured. Participation of the Skokie Symphony to have a quartet for the opening and closing numbers and possibly the Theatre Group give a brief reading is planned. Arrangements for an exhibition in the Lecture Room which could be a group showing or a display of a few other pieces of the artist will be taken care of by Miss Radmacher. The following motion was made by Mr. Hummer seconded by Mrs. Griffin.

Motion: That December 3, 1967 be approved as the date to hold the presentation ceremonies of the sculpture by Emmett Corley to the Library, starting at 2 p. m. in the Skokie Public Library and to include a group of people yet to be decided.

All ayes.

The Librarian submitted a sample invitation designed by the Sesqui-centennial Committee bearing the seal of the State of Illinois. This was approved. Mr. Hummer will take care of printing the invitations. Miss Radmacher was requested to make a list of suggestions for invitations and submit it to the Board members for approval or other recommendations.

The President requested Vice President Donald Kraft to preside at the next meeting in the event of his absence.

The meeting adjourned at 9:45 p.m. on motion by Mr. Kraft and seconded by Mrs. Griffin.

Selma Petty - *Pres. Sec.*
Selma Petty - Secretary

P E T I T I O N

The following persons request that a permanent year-round bookmobile stop be installed at Frontage Road-Old Orchard stop:

R. Johnson

A. Koshon

M. Dahn

D. Kohn

A. Jackson

M. Diller

Lester Berg

Robert Berg

John Berg

V. Wink

H. Lange

F. Park

L. Smith

E. Smith

J. Smith

John Smith

John Smith

John Smith

John Smith

Kathleen Patchek

John Smith

John Smith

John Smith

John Smith

R. F. Smith

R. F. Smith

John Smith

John Smith

John Smith

John Smith

P E T I T I O N

The following persons request that a permanent year-round
backmobile stop be installed at Frontage Road-Old Orchard
stop:

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| <u>Mrs Lenora Berkowky</u> | <u>10037 F Frontage Rd</u> |
| <u>Mrs. Stuart Schulski</u> | <u>10027 E Frontage</u> |
| <u>Mrs. G. Bronweik</u> | <u>10027 C Frontage Rd.</u> |
| <u>Mrs. D. Shen</u> | <u>10027 B. Frontage Rd.</u> |
| <u>Mrs M. Green</u> | <u>10015 F Frontage Rd.</u> |
| <u>Mr. Paul Johnson</u> | <u>10015 D Frontage Rd</u> |
| <u>Phil Bank</u> | <u>10015 B - Frontage</u> |
| <u>June Zoll</u> | <u>10021 F Frontage</u> |
| <u>Mrs. L. Deber</u> | <u>10021 E Frontage Rd.</u> |
| <u>Lawrence T. Taylor</u> | <u>10027 G Frontage Rd</u> |
| <u>Mrs. S. Goldman</u> | <u>10037 G Frontage Rd.</u> |
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