

March 9, 2005

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, March 9, 2005.

CALL TO ORDER

John Graham, President, called the meeting to order at 9:05 p.m.

Members present: John Graham, President; Richard Witry, Vice President; Zelda Rich, Secretary; Susan Greer; Diana Hunter, President Emerita; Eva Weiner; John M. Wozniak and Carolyn A. Anthony, Director.

Pending Litigation

Mrs. Anthony apprised the Board that on February 23 she went to court and the female patron (Skokie resident Susan Wilson) suspected by staff as being a thief pled guilty. She was fined \$295. and ordered not to come to the Skokie Public Library. If she does come to the Library she will be charged with criminal trespass.

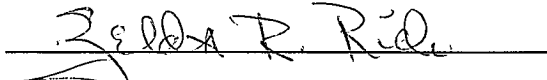
The eBay issue and the missing Lakeside Press books are a separate part of this story. Mrs. Anthony informed the Board that the Library may be able to press charges against Ms. Wilson if a link can be found that she sold the books to a dealer in Kentucky. The Skokie Police are investigating this with the assistance of Head of Reference Bruce Brigell. The Board would like Mrs. Anthony to pursue this matter.

ADJOURNMENT

At 9:16 p.m. a motion was made by Mr. Witry, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN
SESSION.

The motion passed unanimously.


Zelda R. Rich, Secretary

Opened: December 12, 2007