

October 13, 2004

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, October 13, 2004.

CALL TO ORDER

John Graham, President, called the meeting to order at 7:39 p.m.

Members present: John Graham, President; Richard Witry, Vice President; Zelda Rich, Secretary; Susan Greer (arrived at 7:41 p.m.); Eva Weiner; John M. Wozniak; and Carolyn A. Anthony, Director.

Member absent: Diana Hunter, President Emerita.

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

Personnel Matter

Mrs. Anthony reported that the financial people at the Illinois Bone and Joint Institute have talked with Susan Lee's physician about reducing her bill. Trustees may recall that she had bills of \$1,274. and \$5,096. which were not covered by insurance due to a dispute over timely submission. To date, Susan has paid \$640. toward these bills. The doctor has agreed to drop the charge for \$1,274. and to apply the \$640. paid toward the remaining bill. He has also agreed to reduce the balance due on that bill by 25%, bringing the balance to \$3,307.08.

Mrs. Anthony talked to Susan Lee and, while she is relieved to have this reduction in the debt, she says that she is unable to pay the balance because she has been unemployed since leaving her job at the Library. Mrs. Anthony recommends that the Board approve payment of \$3,307.08 on Susan's behalf, in consideration of the circumstances of this case.

Mrs. Greer arrived at 7:41 p.m.

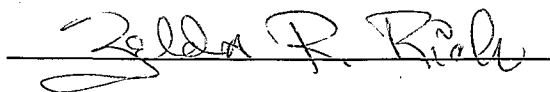
Discussion followed. Mr. Witry reiterated his stand on the principal that this is bad public policy.

ADJOURNMENT

At 7:42 p.m. a motion was made by Dr. Wozniak, seconded by Mr. Witry:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
 ADJOURN FROM CLOSED SESSION.

The motion passed unanimously.

A handwritten signature in cursive script, reading "Zelda R. Rich", written over a horizontal line.

Zelda R. Rich, Secretary

Opened: December 12, 2007