

May 8, 1963

Following the regular meeting of the Board of Trustees of Skokie Public Library, May 8, 1963, the annual meeting was held at 9:30 p.m., by the Trustees for the election of officers and appointment of trustees.

Mr. Green, president of the present Board, read the following excerpt from the Village ordinances:

"Trustees shall hold office for six years or until their successors have been elected."

The president then explained that two of the trustees' terms expired as of April 6, 1963, and stated the chair would entertain a motion to appoint Mrs. Ethel Griffin and Conroy V. Erickson to serve a term for the next two years. Motion was made by Mrs. Daniel Petty and seconded by Mr. Louis Weingart. All ayes.

Mr. Green then appointed Mrs. Petty temporary chairman of the meeting for the purpose of organizing the new Board.

Mrs. Petty opened nominations for President of the Board. On motion by Mr. Weingart, seconded by Mr. Erickson, Mr. L. O. Green was unanimously elected president, and the secretary requested to so cast the ballot.

On motion by Mrs. Griffin, seconded by Mr. Erickson, the ballot was cast unanimously for election of Mrs. Petty for secretary.

Respectfully submitted,