

May 20, 1998

At 8:35 p.m. Mrs. Rich made a motion seconded by Mrs. Goodman that the regular meeting adjourn to enjoy the cake in honor of Director Carolyn A. Anthony's election to President-Elect of the Illinois Library Association.

At 8:50 p.m. the annual executive meeting was called to order by President, Diana Hunter.

Members present: Diana Hunter, President; Eva Weiner, Vice President; Zelda Rich, Secretary; Leo Friedman; Marcy Goodman; John Graham; and Susan Greer.

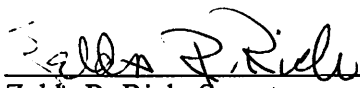
The election of officers was discussed.

The meeting was adjourned on a motion by Mrs. Rich, seconded by Mrs. Goodman and returned to regular session.

The following officers were elected by plurality:

John J. Graham, President; Diana Hunter, Vice President; and Eva D. Weiner, Secretary.

The meeting was adjourned at 9:01 p.m. on a motion by Mrs. Goodman, seconded by Mr. Friedman.


Zelda R. Rich, Secretary