

January 12, 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, January 12, 2005.

CALL TO ORDER

John Graham, President, called the meeting to order at 9:12 p.m.

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

Member absent: Richard Witry, Vice President.

Pending Litigation

Mrs. Anthony apprised the Board on a number of thefts recently of library materials where RFID tags were found in trash bins and behind book shelves. A female patron, suspected by staff as being the thief, was caught recently. The police were called and Mrs. Anthony filed a police report and has a court date January 19. The parallel story is that Bruce Brigell, Head of Reference, has been checking eBay looking for missing Lakeside Press books from the collection. He did find a book with our spine label. The seller says he bought some books from the same female patron recently apprehended.


Mrs. Anthony will keep the Board informed.

ADJOURNMENT

At 9:18 p.m. a motion was made by Dr. Wozniak, seconded by Mrs. Hunter:

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