

October 20, 1971

Minutes of the Special Board Meeting held October 20, 1971, in the Lecture Room of the Library, at 5:30 p. m.

Members present: Terry Engel, Howard Hummer, Diana Hunter, Richard Lindberg, Selma Petty, Rabbi Karl Weiner, John Wozniak; also Miss Mary Radmacher, Chief Librarian.

Also present: James Hammond, Thomas Beeby, and Ronald Creuck, Architect and associates.

~~Rabbi Weiner presided and explained the purpose of the special meeting was to discuss furnishings.~~

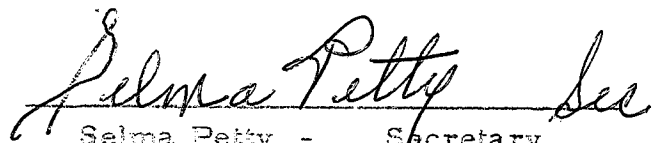
Mr. Barsamian, of Barsamian Floors of Skokie, discussed Antron carpeting. After lengthy discussion on carpeting and other furnishings, the following motion was made by Mrs. Petty, seconded by Mr. Hummer.

Motion: That the Skokie Public Library Board accept the package of the furnishings presented by the architects, with the exception of the draperies.

On roll call vote, the voting was as follows: Terry Engel, yes; Howard Hummer, yes; Diana Hunter, yes; Richard Lindberg, no; Selma Petty, yes; and John Wozniak, yes. Motion carried.

Mr. Engel recommended continuing the Kane Watch Service and the Board concurred.

Meeting adjourned at 8:00 p. m.


Selma Petty - Secretary