

The regular meeting of the Board of Trustees of the Skokie Public Library was held at Lincoln School, February 11, 1959 at 7:30 P:M with the following members present: Mrs. W. C. Griffin, Mrs. Leo James Regan, Mr. L. O. Green, Mr. George F. Savage, Mr. Louis Weingart and Mrs. Miles T. Babb and Miss Mary Radmacher, Librarian. Mr. Robert Moore of the NEWS and Mr. August Weinbrecht also attended the meeting.

The minutes of the January 14th, 1959 meeting were read and approved on a motion made by Mr. Weingart and seconded by Mr. Savage. All ayes.

The Financial Report was accepted on a motion made by Mr. Savage and seconded by Mrs. Regan. All ayes. The bills were presented, approved, and ordered paid on a motion by Mrs. Regan and seconded by Mrs. Babb. All ayes.

The order of business was changed to allow Mr. Green to read a letter received from Mr. Reiter regarding the bill for legal services from Mr. Hennessy, Village Attorney and the bill for expenses incurred in connection with the special election held February 11, 1958. Discussion of this letter resulted in the following action:

Mr. Green moved and Mrs. Regan seconded a motion that the bill in the amount of \$1,697.03 for the special election be paid to the Village of Skokie. All ayes.

In regard to the request for the payment of the bill to Mr. Hennessy in the amount of \$11,575.00 for legal services in connection with the bond issue, Mr. Green moved and Mr. Savage seconded the motion to adopt the following resolution:

"Whereas the legal work of Village Attorney William M. Hennessy in connection with the Library Building Bond issue was done at the direction of the Board of Trustees of the Village, and

"Whereas the Board of Library Directors had no contract or agreement with Mr. Hennessy as to fees or services, and

"Whereas it was the understanding of the Board of Library Directors that the combined legal and fiscal services charges would amount to around one and one-quarter per cent of the face value of the bond issue rather than the two and one-half per cent total of the bills submitted, and

"Whereas, it is the consensus of the Board of Library Directors that they would be remiss in their duties and obligations to the taxpayers of Skokie if they were to pay the amount requested.

"Be it hereby resolved that the request for payment of \$11,575.00 to Mr. Hennessy be respectfully declined and the President and Board of Trustees of the Village of Skokie be advised to that effect."

Library Trustees unanimously adopted the above resolution.

A motion was made by Mr. Green and seconded by Mrs. Regan that payment of \$11,290 to Benjamin and Lang for specialized fiscal services in connection with the preparation and sale of said bonds be made. All ayes.

It was decided that the Building Committee should consult other Insurance Companies regarding insurance rates on the new building.

Discontinuing the Bookmobile stop at Estes and LeClaire was discussed. Miss Radmacher was asked to report more details at the next meeting.

The Building Committee reports that very little work has been accomplished due to bad weather, but feel that progress will be made when weather conditions improve.

An informal discussion regarding the arrangement of stacks and furniture in the new building followed.

Mrs. Regan moved that the meeting be adjourned. The motion was seconded by Mr. Weingart. All ayes.

Respectfully submitted,