

October 8, 1997

Minutes of the Executive Session Meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room Wednesday, October 8, 1997, following the regular meeting.

CALL TO ORDER

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

Member absent: Marcy Goodman.

The meeting was called to order at 8:35 p.m.

After discussion Mr. Graham made a motion, seconded by Mr. Friedman to return to open session. The motion was unanimously approved.

At 9:10 p.m., Mrs. Rich made a motion, seconded by Mrs. Greer:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE AN INCREASE IN THE DIRECTOR'S SALARY TO \$92,000. ANNUALLY, RETROACTIVE TO SEPTEMBER, 1997, AND ALSO, THAT HER PORTION OF THE HEALTH INSURANCE PREMIUM COSTS BE PAID BY THE SKOKIE PUBLIC LIBRARY.

The roll call vote for approval was unanimous.

ADJOURNMENT

Mr. Friedman made a motion, seconded by Mrs. Weiner to adjourn the meeting at 9:15 p.m. The motion was unanimously approved.


Zelda Rich, Secretary