

June 9, 2004

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, June 9, 2004.

CALL TO ORDER

Richard Witry, Vice President, called the meeting to order at 8:38 p.m.

Members present: Richard Witry, Vice President; Zelda Rich, Secretary; Diana Hunter, President Emerita; Eva Weiner; John M. Wozniak, and Carolyn A. Anthony, Director.

Member absent: John Graham, President.

Personnel Matter

The Board reviewed the letter from Albert Rigoni, Village Manager, Village of Skokie, dated May 25, 2004 stating that the file regarding Susan Lee has been reviewed and that Mr. Rigoni concurs with previous responses from Village Corporation Counsel Hanley that the claim was not submitted in a timely manner.


Lengthy discussion ensued as to whether or not the Library would pay the \$5,096.00 claim. Concern was expressed re taking action without the presence of Board President John Graham. Also, additional information was requested regarding communication from the Illinois Bone and Joint Institute to the employee.

ADJOURNMENT

At 9:06 p.m. a motion was made by Mrs. Rich, seconded by Mrs. Hunter:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
ADJOURN FROM CLOSED SESSION.

The motion passed unanimously.



Zelda R. Rich, Secretary

Opened: December 12, 2007