

November 12, 1969

Minutes of the regular meeting of the Board of Trustees, of the Skokie Public Library, held November 12, 1969 at 5:30 p.m. in the Lecture Room.

Members present: Mrs. Harry Hunter, Mrs. Daniel Petty, Donald Kraft, Dr. John Wozniak, and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mr. James Harris, representative from Jerold Panas and Partners, Inc.

Minutes of the October 8, 1969 meeting were approved as received.

Financial statements for the General Operating Budget, Reserve Fund for the Purchase of Sites and Buildings, and Statement of Appropriations and Expenditures were approved.

Motion by Mr. Kraft, seconded by Dr. Wozniak.

Motion: That the lists of bills payable from the General Operating Budget in the amount of seven thousand two hundred nine dollars and forty cents (\$7,209.40), and Reserve Fund in the amount of four thousand four hundred fifty dollars (\$4,450), with the exception of the Jerold Panas invoice, and Coordinated Acquisitions Program on American Literature for North Suburban Library System in the amount of five hundred fifty-four dollars and thirty cents (\$554.30) be paid. The Jerold Panas and Partners, Inc. invoice in the amount of four thousand dollars (\$4,000) listed on the Reserve Fund to be withheld for further discussion.

All ayes.

Motion by Mrs. Hunter seconded by Mr. Kraft.

Motion: That the Skokie Public Library contract with Jerold Panas and Partners, Inc. be re-written, subject to approval of our attorney, so that the total payment be made at the termination of service.

All ayes.

Circulation Report for the month of October, 1969 was accepted and ordered to be placed on file.

The Chief Librarian discussed personnel appointments and resignations with the Board. A letter of appreciation received from Mrs. Mildred Allen was read by the Secretary.

Inquiry was made as to when the North Suburban Library System will issue an annual report of projects and progress. Miss Radmacher referred to the annual report included with the current Board meeting materials and stated that the inter-library loan service is the only benefit currently received, but as of April, 1970 film service will be initiated for North Suburban Library System participants through negotiations with the Suburban Library System

Mrs. Hunter advanced her opinion on reciprocate service with Evanston and Skokie Public Library stating she thought it would be a good idea, and made the following motion, seconded by Dr. Wozniak.

Motion: That the Skokie Public Library explore reciprocal card use with the Evanston Public Library.

After discussion Mr. Kraft made the following motion seconded by Mrs. Petty.

Motion: That the motion on the floor be amended to delay voting on it until the next regular meeting.

The voting was: Mr. Kraft, yes; Mrs. Petty, yes; Dr. Wozniak, yes; Mrs. Hunter, no.

A full report on the North Suburban Library System could not be given because Mr. Hummer, our Board member representative, was ill and absent from the meeting, but he previously reported to the Librarian he did not put his name up for running on the Board of the System because of the brief term.

The Librarian reported the progress on buying books for the Coordinated Acquisitions Program on American Literature.

Mr. James Harris, of Jerold Panas and Partners, Inc. reporting on the bond issue promotion said that the Precinct Committee has recommended a continuing strategy of building our file of Promissory Votes to five thousand and more from as many sources as possible, one of which must be the Steering Committee and another the Board of Trustees. Strong recommendation was made that each of these persons be responsible for 250 "yes" votes and to recruit ten workers, each of whom would recruit 25 voters to sign the cards. These cards will serve as a mailing list for an additional brochure for those indicating a "yes" vote. The

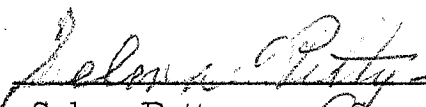
brochure going to all households in Skokie will be mailed shortly.

Mr. Harris talked about other plans for promotion including a luncheon. To date 24 workers have signed up, plus six members to the Steering Committee.

The Librarian informed the Board of Mayor Smith's request for use of the two-flat at 5219 Oakton Street by the Fine Arts Commission. A copy of a hold-harmless agreement prepared by the Village attorney covering the Commission's use of that building was given to each Board member. After discussion, Mr. Kraft recommended that that action on this contract be delayed until after the election.

Mrs. Hunter voiced objections she had about the handling of the referendum. President Weiner stated he will get in touch with Mr. Panas and advise the Board.

Meeting adjourned at 8:00 p.m. for members to attend a combined meeting of the Fine Arts Commission and the Library Board.


Selma Petty - Secretary