

June 12, 1985

CORRECTED -

Minutes of the regular meeting of the Board of Trustees of the Skokie Public Library held Wednesday, June 12, 1985.

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Diana Hunter, President.

Members present: Diana Hunter, President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter Flintrup; Norma L. Zatz; and Mary Radmacher, Chief Librarian.

Members absent: Dr. John M. Wozniak, Vice President and Eva Weiner.

APPROVAL OF THE MINUTES OF THE MEETING OF MAY 9, 1985

Dr. Bloch made a motion, seconded by Mrs. Merritt to approve the minutes as written. The motion passed unanimously.

Dr. Bloch made a motion, seconded by Mrs. Zatz to approve the minutes of the Annual Meeting as written. The motion passed unanimously.

Mr. Flintrup entered the meeting.

Mrs. Zatz then made the following motion, seconded by Mr. Flintrup:

MOTION: That the Skokie Public Library Board approves the following items on the Consent Agenda, subject to audit:

1. Financial Statements
2. Bills
3. Annual Reports

A roll call vote for approval was unanimous.

Mrs. Zatz then made the following motion, seconded by Mr. Flintrup:

MOTION: That the Skokie Public Library Board place on file the following items on the Consent Agenda:

1. Circulation Reports
2. Library Use Statistics
3. Correspondence
4. Reports from Department Heads

A roll call vote for approval was unanimous.

Miss Radmacher thanked Dr. Bloch for editing the minutes.

UNEMPLOYMENT COMPENSATION INSURANCE

Discussion ensued regarding the \$1,000,000 figure that Suburban Library System (SLS) has established. The trustees asked that SLS justify the need for \$1,000,000 and substantiate with data. Decision was made to obtain copies of SLS minutes mentioning Unemployment Compensation Insurance.

Mrs. Hunter read an article in the SKOKIE REVIEW regarding taxing districts receiving a share of more than 20 million dollars *IN ACCRUED INTEREST TO BE DISTRIBUTED BY THE COUNTY.*

REVENUE SHARING

The letter from Niles Township Administration stating they were unable to grant the Library's request for Revenue Sharing Funds was noted.

BUILDING

No action was taken on the two proposals submitted by Mr. Mau. Decision was made to wait for more information about remote batteries which could be installed between the ceiling and the floor on the first floor and the ceiling and acoustical tiles on the second floor.

AUTOMATION

The Project Manager's Report was distributed. The question arose as to why electrical engineers are needed to monitor the power lines for JCPL. Miss Radmacher explained this was comparable to what Johnson Controls does for heating and ventilating. An even charge of current is needed in the line and must be monitored regularly. Dr. Bloch will speak to Joyce Mitchell, JCPL Project Manager to answer his questions regarding infrared scanning, electrical engineering need, etc.

CORRESPONDENCE RE SB 1250

The correspondence regarding SB 1250 was noted.

"SHOULD THE LIBRARY CUT VILLAGE BUDGET TIES?" THE SKOKIE REVIEW MAY 16, 1985

Dr. Bloch said this was not a good piece of publicity. Mrs. Hunter responded that this is not our release. We sent three releases plus information for a Village Report article. ~~Dr. Bloch said this article is misleading and incorrect.~~ Mrs. Hunter explained this information came from a reporter who sat in on a Village Board meeting.

BLIND AND PHYSICALLY HANDICAPPED PROJECT

The LSCA Grant contract from the Illinois State Library arrived on Monday. It was noted that the contract is renewable for six months and no interest may be earned on the money.

After discussion, the following motion was made by Mr. Flintrup, seconded by Mrs. Zatz:

MOTION: The Skokie Public Library Board of Trustees
 accepts the Agreement, LSCA, TITLE I,
 Establishment of Special BPH Library, FEDERAL
 FISCAL YEAR 1985/86 State Fiscal Year 1986,
 Federal Fiscal Year 1985 funds.

The motion to accept passed unanimously. Mrs. Hunter signed the agreement. It was noted that the equipment purchased through this grant stays with the purchaser.

REPORT ON NORTH SUBURBAN LIBRARY SYSTEM

The trustees will read the information at home.

SIGNAGE

Signage was tabled until the fall.

DENTAL INSURANCE

It was reported that the Village has added dental insurance to the employee medical insurance package. Effective date is June 1, 1985 for Village employees and July 1 for Library employees. Some changes were made in the medical insurance plan. There is to be no premium increase until January 1, 1986.

After discussion, Dr. Bloch made the following motion, seconded by Mr. Flintrup:

MOTION: The Skokie Public Library Board approves the dental insurance plan.

Upon roll call vote, the motion passed unanimously.

The question arose if retired individuals are covered. The answer was no. It was found that Village employees who were eligible for IMRF were eligible for the Village health insurance plan. Miss Radmacher will ask about this.

RECOMMEND CHANGING JULY BOARD MEETING DATE (IT CONFLICTS WITH THE ALA CONFERENCE)
JULY 17

By consensus of the Board, it was moved to change the date of the July Board meeting from July 10 to July 17.

Miss Radmacher was asked to send out advance checks of \$250 to cover meals, parking and transportation for each Library trustee.

COMMENTS FROM TRUSTEES

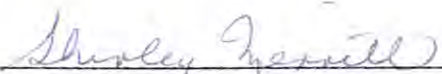
Mr. Flintrup suggested discontinuing the monthly department head reports. The motion was tabled until a future date.

ADJOURNMENT

Mr. Flintrup made a motion, seconded by Mrs. Zatz to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:20 p.m.

EXECUTIVE SESSION

The Board went into Executive Session immediately following the regular meeting.



Shirley Merritt -- Secretary