

July 30, 1969

Minutes of the special meeting of the Board of Directors of the Skokie Public Library held July 30, 1969, at 7:30 p.m. in the Conference Room.

Members present: Msds. Harry Hunter and Daniel Petty, Messrs. Donald Kraft and Richard Lindberg, Rabbi Karl Weiner and Dr. John Wozniak, Miss Mary Radmacher, Chief Librarian.

Prior to the formal convening of the meeting Miss Radmacher informed the Board of the meeting for new trustees to be held at Sheraton-O'Hare, October 11, 1969, and requested those wishing to attend advise her so reservations can be made.

Rabbi Weiner presided and stated that the purpose of the special meeting was for two items on the agenda - (1) selection of a legal counsel, and (2) questions to be resolved concerning the personnel code.

Mrs. Diana Hunter and Dr. Wozniak were the appointed committee to make a recommendation and selection of the legal counsel. Mrs. Hunter reported that on July 25, 1969 Dr. Wozniak, Mr. Lindberg and herself had a discussion with Mr. Robert Di Leonardi, who is the attorney highly recommended by Mr. Robert Marks of Evanston. The committee found him to be as qualified as his biographical sketch. Mrs. Hunter made the following motion as recommended by the committee.

Motion: On the recommendation of the Committee appointed to secure the services of a lawyer, the Skokie Public Library Board of Directors appoint Mr. Robert Di Leonardi as its legal counsel.

Mr. Richard Lindberg asked for discussion, and made the following motion.

Motion: That any balloting upon the selection of counsel be done not by a show of hands but be done secretly, and that the Skokie Public Library Board select as its counsel Mr. Donald Lyon of Skokie, and the making of this selection be the secret one by the quorum here present.

The President requested other nominations at this time. None was made.

Rabbi Weiner said at this time Roberts Rules should be set aside and suggested the intention of the meeting was to arrive at one of the various candidates, and that it might be the most adequate form of procedure to ballot. Discussion followed

at which time members expressed their desire to interview the two outstanding applicants personally. Motion by Dr. Wozniak seconded by Mrs. Petty.

Motion: That the two names of Robert Di Leonardi and Donald Lyons not only be placed in nomination but they be interviewed by a quorum of the Board at the regularly scheduled monthly meeting August 13, at 7:30 p.m., and that the other two names of Mr. Robbins and Mr. Hartstein, be considered as eliminated by previous discussion.

All ayes.

Rabbi Weiner requested the Board to have a regular meeting Wednesday, August 13 and a separate one for the public relations company on Thursday, August 14, at 5:30 p.m. The Librarian was asked to arrange the agenda for the regular meeting so the candidates for legal counsel are on first - one for exactly 7:30 p.m. and the other exactly at 8:30 p.m. Business can be conducted in the interim.

Rabbi Weiner asked for a report from the committee on revision of the personnel code. Mrs. Petty reported she and Mr. Lindberg had discussed practices relative to vacations for part-time employees with some people in the Personnel Field and, since there is only one professional in the bracket in question, recommendation be made to the Board that four weeks vacation be given to the librarian in that bracket. Motion by Mrs. Petty seconded by Mr. Lindberg.

Motion: That Mrs. Sofia Cedarbaum be given a four-week vacation in lieu of her services since September, 1965 to the Library and in recognition of her merit.

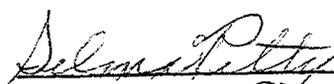
All ayes.

After further discussion the following motion was made by Mrs. Hunter seconded by Mr. Kraft.

Motion: That the Personnel Code be revised to state that salaried part-time professional people will get four weeks vacation.

All ayes.

Meeting adjourned at 8:45 p.m.


Selma Petty Secretary