

March 18, 1970

Minutes of the special meeting of the Board of Directors of the Skokie Public Library, held March 18, 1970 in the Conference Room at 8:00 p. m.

Members present: Howard Hummer, Mrs. Diane Hunter, Donald Kraft, Richard Lindberg, and Mrs. Selma Petty, Miss Mary Radmacher, Chief Librarian.

Also present: Mr. Robert Di Leonardi, attorney.

Vice President Donald Kraft presided.

There was discussion and instructions concerning the certification of the signatures on the petitions requesting the May 26 referendum. The full names of the judges will be needed and the polling places specified.

Mrs. Hunter, when reporting on her attendance at the Village Board meeting March 16, 1970, mentioned the Village would like to include another tax with the Library's referendum. This was not acceptable to the Library Board and a request will be made to the Village that nothing be included with the Library tax levy increase. Mrs. Hunter stated the Village could not pass the ordinance for the Library referendum at the March 16 meeting but action is expected to be taken at the March 23 meeting. She suggested that any Board member planning to attend this meeting check to be sure the Library is on the agenda.

Mr. Kraft announced a second item on the agenda for this special meeting was discussion of the property at 5223 Oakton Street. Miss Radmacher reported she had contacted Mr. Neil King who suggested getting an appraisal. In his opinion, because of the narrow width of this property it should not be as expensive as the 5219 Oakton Street property. The figure may be between \$20,000 and \$25,000.

Mr. Lindberg reported he had made arrangements for an appraisal.

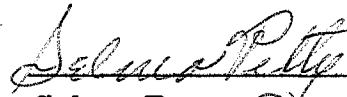
Member John Wozniak joined the meeting.

Mr. Kraft in attempting to determine a figure which would be acceptable to the Board asked what they would consider for an offer. Mrs. Petty stated not over \$32,000 for the land. Mr. Lindberg suggested the appraisal figure less 10 o/o.

Mr. Kraft suggested the Library offer whichever would be the lower of 10 o/o under the appraised value or \$32,000. It was the consensus of the Board not to go over \$1,000 per front foot.

Mr. Lindberg will be the negotiator. Sale arrangements and tax benefits were discussed.

Meeting adjourned at 8:35 p.m.

  
Selma Petty

---

Secretary