

February 12, 1969

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

Members present: Messrs. L. O. Green and Donald Kraft, Mrs. W. C. Griffin, Mrs. Daniel Petty and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mrs. Milton Estes, observer for the League of Women Voters.

Minutes of the previous meeting held January 8, 1969 were approved on motion by Mr. Kraft, seconded by Mr. Green. All ayes.

Financial statements for the month of January, 1969 for the General Operating Budget and the Reserve Fund for the Purchase of Sites and Buildings were approved and accepted on motion by Mr. Green seconded by Mrs. Griffin. All ayes.

Motion by Mrs. Petty seconded by Mr. Kraft.

Motion: That the list of bills in the amount of sixteen thousand three hundred twenty-nine dollars and eleven cents (\$16,329.11) be approved for payment.

All ayes.

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

Miss Radmacher informed the Board of recent appointments to the personnel. Mrs. Dorothea Hiebing, our first full time young adult librarian, in the Adult Services Department, is a recent Rosary Library School graduate. She has already begun serving as a liaison between Niles Township High School libraries and the Skokie Public Library. The Librarian also mentioned two part-time custodians, Lawrence Rand and Gary Dobbe (a former employee) hired for night time and Saturday custodial work.

Rabbi Weiner asked what disposition has been made of the use of the house at 5219 Oakton Street. The Librarian reported that she had talked with Earle Smith, head custodian, and he has just not been able to get his wife to move out of the house they have. He would like to sell their house they presently own but he cannot talk Mrs. Smith into doing so.

Miss Radmacher called the Board's attention to a special program scheduled

for March 6, 1969 in the Lecture Room. The Drama Students of Wright Campus of the Chicago City College will present a one act play by Harold Pinter, entitled A Night Out.

The Librarian also reported that Mr. Jerome Robbins had talked with both Mr. Kraft and her about having a series of programs similar to the fine arts programs last spring. Nothing definite has been set up but, in all probability, the programs will be on Thursday nights.

Miss Radmacher in giving a report on public relations stated that Mr. Hummer is in Minneapolis and she does not know what he has done about this. Mr. Jerry Blaz has made application for the position of Director of Community Relations. He has a strong background in journalism and is working currently for Brandeis University. She also reported hearing about a youngerman, thirty-six years of age, who is anxious to get back in the Chicago area. She thought his figure is \$12,000. Rabbi Weiner mentioned the possibility of some women in the community who can go out and do this.

The Librarian reported that, in line with Rabbi Weiner's excellent suggestion of a program dealing with recruiting for librarianship, she has contacted Dorothy Anderson, head of the Illinois State Library Career Consultant Office. A program on recruiting for young adults is tentatively scheduled for Thursday night during National Library Week.

Miss Radmacher reported she had contacted the telephone company trying to get cooperation from them for a program for the fourth graders.

Mr. Green suggested trying to get Astronaut Borman to speak here at National Library Week.

The Librarian again called the Board's attention to the ALA Conference to be held at Atlantic City, New Jersey, June 22 - 28, 1969. Rabbi Weiner stated that he would like to attend and Miss Radmacher will write for reservations.

A booklist of Selected List of Recent Acquisitions, January 1 - 31, 1969  
was given to each member.

Meeting was adjourned at 9:30 p.m. on motion by Mr. Green.

*Selma Petty* \_\_\_\_\_  
Selma Petty /- Secretary