

March 16, 2020

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held at the Skokie Public Library Monday, March 16, 2020.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 6:30 pm.

Members present: Mark Prosperi, President; Eugene Griffin, Vice President; Mira Barbir; Jonathan H. Maks, MD; Magnolia Rivera-Pulex; and Richard Kong, Director

Member present via phone: Susan Greer

Member absent: Karen Parrilli, Secretary

Staff present via phone: Laura McGrath, Deputy Director; Mark Kadzie, Information Technology Manager

Visitors present via phone: Josh Campanelli of Shales McNutt Construction

COMMENTS FROM OBSERVERS

There were no observers present.

APPROVAL OF AV EQUIPMENT FOR RENOVATION

Additional documents were supplied to the Board after this item was tabled at last Wednesday's Board meeting. Discussion ensued where questions were asked by the Board and answered by Mr. Kong and Mr. Kadzie. The Board requested a written explanation of how the current equipment will be re-purposed or disposed of. Mr. Kong said that he would include it in the next Board packet for the April meeting.

A motion was made by Ms. Barbir, seconded by Mr. Griffin:

MOTION:        THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES  
                     APPROVE THE PROPOSAL FOR AV EQUIPMENT FROM TITAN  
                     ELECTRIC AT A TOTAL COST OF \$156,521.

The roll call vote for approval was 6 ayes and 0 nays; the motion passed unanimously.

COMMENTS FROM TRUSTEES

Mr. Kong spoke briefly about the passing of former Board President, John Graham.

ADJOURNMENT

At 7:08 pm a motion was made by Ms. Barbir, seconded by Ms. Rivera-Pulex to adjourn the regular meeting. The motion passed unanimously.

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Karen Parrilli, Secretary