SKOKIE PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

May 10, 1961

9:10 p.m.

The meeting of the new Board was called to order by the President, Mr. L. O. Green. Miss Radmacher and one member of the staff to go to Mr. Regard the ALA Meeting in Cleveland, Ohio July 9 - 15 with all expenses paid.

The Budget for 1962 - 1963 as attached was discussed and Rabbi Weiner moved and Mr. Weingart seconded the motion that we accept the budget of \$268,300. All ayes: Mrs. Babb, Mrs. Griffin, Rabbi Weiner, Mr. Weingart.

The 1961-1962 salary schedule was accepted. Miss Radmacher was voted an annual salary of \$10,500 upon a motion made by Rabbi Weiner and seconded by Mr. Weingart. All ayes: Mrs. Babb, Mrs. Griffin, Rabbi Weiner and Mr. Weingart.

The meeting adjourned at 10:05 p.m.

Selma Regan

BUDGET FOR FISCAL YEAR 1962 - 1963 As Revised and Adopted May 10, 1961

This budget was adopted in anticipation of Illinois Library Legislation increasing the village library tax rate to 12% effective July, 1961.

SALARIES \$	159,000
BOOKS	60,000
PERIODICALS	2,500
BOOK BINDING	2,800
LIBRARY SUPPLIES	10,000
FURNITURE & EQUIPMENT	3,000
INSURANCE	3,000
MAINTENANCE OF EQUIPMENT	2,500
MAINTENANCE OF BUILDINGS & GROUNDS	5,000
JANITORIAL SUPPLIES	3,500
UTILITIES	6,000
BOOKMOBILE OPERATION	400
CONFERENCE EXPENSE, TRANSPORTATION, TRAINING PROGRAMS, MEMBERSHIPS	1,000
PRINTING, ADVERTISING, & PUBLICITY	300
POSTAGE & PETTY CASH	2,500
AUDIT	300
MISCELLANEOUS EXPENSE	500
CONTINGENT FUND	6,000
TOTAL \$	268,300