

February 10, 1965

The minutes of the regular meeting of the Board of Directors of the Skokie Public Library held February 10, 1965 at 7:30 p. m. in the Conference Room of the Library.

Members present: Conroy V. Erickson, Ethel M. Griffin, L. O. Green, Selma Petty and Rabbi Karl Weiner, and Miss Mary Radmacher, Librarian.

The President, L. O. Green, presided.

Minutes of the January 13, 1965 meeting, copies of which had previously been distributed to the members, were approved by the following motion by Ethel Griffin, seconded by Selma Petty.

Motion: That the minutes of the January 13, 1965 meeting be approved as read.

All members present voted affirmatively.

On presentation of the financial statements for the General Operating Fund, Reserve Fund for the Purchase of Sites and Buildings and the Construction Fund, the Librarian explained that a cash balance of \$8,153.69, in the Construction Fund had been transferred to the General Fund during the month and when the investment in Treasury Bills matured, proceeds will be deposited to the General Operating Account. It had been the intention of the Librarian to separate the accounts on the Library's books only, but President Green stated in the future this would not be necessary nor to have separate statements.

Motion: That the financial statements for the General Operating Account, Reserve Fund for the Purchase of Sites and Buildings and the Construction Fund be accepted.

All votes were affirmative.

On presentation of the list of bills to be paid Miss Radmacher called attention to the new line of the budget entitled Special Projects. All of the items in this column will be for the Twin Oaks Project and the Skokie Public Library will be reimbursed for these expenses and, in addition, will be reimbursed for

all the time spent on the project by any staff member. Motion by Rabbi Weiner, seconded by Conroy V. Erickson.

Motion: That the list of bills in the amount of ten thousand four hundred thirty-two dollars and forty-five cents (\$10,432.45) be paid.

All votes were affirmative.

Circulation Report for the month of January, 1965 was distributed and the President ordered that it be placed on file.

The Librarian read a letter of appreciation and favorable comment on the service received from the Skokie Public Library sent by Mr. John P. Noon, Jr. who is leaving this area, moving to Cleveland, Mississippi.

A brochure entitled "A Plan for Library Development in the State of Illinois" was discussed by the Librarian and she recommended that the Board members read the copy they had received and study it since a bill covering this program will be introduced in this session of the State Legislature.

The Librarian explained that she had received the figures on the cost of buying light bulbs with the Village and to do so would be to our advantage financially. Motion by Mr. Erickson, seconded by Mrs. Petty.

Motion: To authorize the Library to buy light bulbs jointly with the Village of Skokie.

All votes were affirmative.

It was the decision of the Board to defer any action on the Building Program until after the Village election. A tentative date was suggested for the bond issue referendum of June, 1965 and, if this date is chosen, it will be necessary to file very quickly after the new Board is elected.

National Library Week plans. The Librarian informed the Board that the Young People's and Children's Department would like to have a story telling program for the children. Suggestion by Mrs. Petty that a program for adults might be a Book Review. It was also suggested that the Library might be able to get some

radio or television story telling people to present a program.

The Librarian asked the Board's approval for the purchase of some additional book shelves. Two double-faced ranges will be put in Adult area at a cost of \$1,549.00 and in the basement three double-faced ranges plus wall shelving at a cost of \$4,208.60, or a total of \$3,757.60. Motion by Mr. Erickson seconded by Rabbi Weiner.

Motion: To approve the expenditure of three thousand seven hundred fifty-seven dollars and sixty cents (\$3,757.60) for the purchase of additional shelving.

All votes were affirmative.

The contract with the Twin Oaks Home Owners Association for the Bookmobile service was examined by the Board and necessary signatures affixed.

Meeting adjourned at 8:40 p. m.

Selma Petty - Secretary