

March 11, 1970

An executive session of the Board of Directors of the Skokie Public Library was held March 11, 1970 at 11:00 p.m. for discussion of personnel concerning the referendum.

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

Previous agreement had been reached to have Mrs. Jackie Gorell manage the campaign. Mrs. Hunter reported that Mrs. Gorell would prefer being paid one amount for her services instead of being hired and paid on an hourly rate. The time required for this job is estimated to be six weeks prior to the referendum and two weeks following, or a total of eight full-time weeks. At this time Mrs. Hunter suggested, which was at the approval of the Board, a figure in the realm of \$1800 which would be \$225. per week for eight weeks, carrying the Library through the referendum and doing a wind-up of getting all the material analyzed so if another referendum is necessary, it will be ready. Motion by Dr. Wozniak, seconded by Mrs. Hunter, which, on roll call vote, carried unanimously.

Motion: That the Skokie Public Library Board of Directors pay Jackie Gorell eighteen hundred dollars (\$1800) in total for her services at running the Referendum campaign in May, 1970.

Mrs. Hunter requested the Board meeting in April be set for 5:30 p.m. so the members of the Board will be free to attend the concert to be held in the Library that evening.

Mr. Di Leonardi had prepared seven petitions for signatures for the special tax referendum. Signatures from 50 legal voters is the requirement. The law states the petition must be signed, notarized and filed with the Village Clerk before the Village Board can adopt the ordinance. His letter of October 17, 1969 to the Library contains full instructions on this procedure.

Meeting adjourned at 11:20 p.m.


Selma Petty

Secretary