

October 9, 1963

Minutes of the meeting of the Board of Trustees of the Skokie Public Library held October 9, 1963, in the Conference Room of the Skokie Public Library.

Present: Conroy V. Erickson, Mrs. W. C. Griffin, L. O. Green, Mrs. Daniel Petty, Louis Weingart, and Miss Mary Radmacher, Librarian. Also present: Mrs. M. Sarver for the purpose of recording the minutes.

The President, Mr. L. O. Green, presided.

Minutes of the previous meeting of the Board, copies of which had been distributed to the members, were approved as read.

Financial statement for the General Fund, Reserve Building Fund, and Construction Fund, showing balances at September 30, 1963, were distributed to the members. Motion by Mr. Louis Weingart and seconded by Mrs. W. C. Griffin.

Motion: That the financial statements for the General Fund, Reserve Building Fund and Construction Fund, as submitted, be accepted and filed.

On roll call, all present voted affirmatively.

The following motion was made by Mr. Weingart and seconded by Mrs. Daniel Petty:

Motion: That the list of bills submitted, in the amount of \$6,634.55, be approved for payment.

All present voted affirmatively.

The President ordered the Circulation Report, as submitted, to be filed.

Miss Radmacher reported briefly on a trip to Gary Public Library for the purpose of inspecting their record collection, how it is processed, etc.

A report was made by Mr. Green on developments in the negotiations with the proposed purchase of the Borcia's property. News has been received that the Village may be ready, within a short time, to proceed with the acquisition of

that property for its use. Motion by Mr. Weingart:

Motion: That in all future negotiations regarding the purchase of property at least three Board members must be in attendance.

Mrs. Griffin seconded the motion which passed, on roll call, by three affirmative votes and one negative.

An amendment was proposed by Mr. Conroy Erickson as follows:

That any negotiations for the purchase of property be brought before the entire Board.

After discussion, the amendment was refused.

The Librarian requested permission from the Board to hold a Book Fair in the Skokie Public Library for the purpose of promoting better reading. It has been proposed that the Jay Cees sponsor it. Selection of the books would be made by the Library and they would be supplied on consignment. Motion by Mr. Weingart and seconded by Mrs. Griffin:

Motion: That the Skokie Public Library enter into a project for a Book Fair.

Motion passed unanimously. The dates to hold the Book Fair will be decided upon by Miss Radmacher.

The Board was reminded again of the Illinois Library Association meeting in North Aurora, October 31 through November 2, 1963. Motion by Mr. Weingart and seconded by Mrs. Daniel Petty:

Motion: That the Skokie Public Library assume the expenses for those attending the Illinois Library Association meeting to be held October 31 to November 2, 1963, in North Aurora, Illinois.

Motion passed unanimously.

The Librarian reported on interviews with the representative from the Skokie Valley Hospital regarding supplying Library books for the use of the patients.

Copies of the auditor's report for the year ending April 30, 1963, were distributed to the members. Motion by Mrs. Petty, seconded by Mr. Weingart:

Motion: That the auditor's report for the year May 1, 1962, through April 30, 1963, as distributed, be accepted and filed.

Motion passed unanimously.

The problem of maintaining discipline in the Library has become acute within the past month. The President asked the Librarian to set up an appointment with the Chief of Police and Mayor Greisdorf for discussion of ways and means to handle the problem.

The Librarian requested that the Board review the salary paid to Arlene Reed with the recommendation that it be increased at this time.

Motion by Mrs. Petty and seconded by Mrs. Griffin:

Motion: That the salary paid Arlene Reed be increased from \$3,420.00 to \$3,640.00 annually, retroactive to May 1, 1963.

Motion passed unanimously.

The President adjourned the meeting at 9:00 p. m. upon motion by Mr. Weingart and seconded by Mrs. Griffin.


Selma Petty, Secretary