

May 14, 2008

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 14, 2008, immediately following the regular meeting.

CALL TO ORDER

John Graham, President, called the meeting to order at 8:55 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Dayle Zelenka, Secretary; Richard Basofin; Susan Greer; Zelda Rich; John M. Wozniak; and Carolyn A. Anthony, Director.

The meeting was held in open session.

ELECTION OF OFFICERS

Dr. Wozniak nominated Mrs. Hunter for President, seconded by Mrs. Greer. Mr. Zelenka moved that nominations be closed. The nomination passed unanimously. Mrs. Hunter abstained from voting.

Dr. Wozniak nominated Mr. Graham for Vice President, seconded by Mr. Zelenka. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mr. Graham abstained from voting.

Mrs. Rich nominated Mr. Zelenka for Secretary, seconded by Dr. Wozniak. Mrs. Rich moved that nominations be closed. The nomination passed unanimously. Mr. Zelenka abstained from voting.

ADJOURNMENT

The meeting adjourned at 8:59 p.m.



Dayle Zelenka, Secretary