

May 12, 1965

Minutes of the regular meeting of the Board of Directors of the Skokie Public Library held at 9:15 p. m. in the Conference Room of the Library.

Members present: Conroy V. Erickson, Mrs. W. C. Griffin, D. O. Green, Mrs. Daniel Petty, Louis Weingart and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Minutes of the previous meeting held April 14, 1965, were approved as submitted.

Motion by Rabbi Weiner, seconded by Mr. Erickson.

Motion: That the financial reports for the General Operating Fund and the Reserve Fund for the Purchase of Sites and Buildings be accepted.

Motion carried.

Motion by Mr. Weingart, seconded by Mr. Erickson.

Motion: That the list of bills in the amount of eight thousand two hundred forty-eight dollars and forty-nine cents (\$8,248.49) be approved for payment.

Motion carried.

The President ordered that the Circulation Report be placed on file.

The Librarian reported on the progress of legislation for public library development in the State of Illinois.

The Librarian reported on National Library Week and explained about the programs presented to the fourth graders of Skokie. The Board reported that favorable comments had been heard by them.

Visitors during the past month included four from various countries such as Jamaica, Tokyo, India and Haiti. Forty students from the University of Illinois Library School and two professors were also visitors.

The Librarian directed the Board's attention to the ALA Conference to be held in Detroit in July and expressed the hope that as many as possible attend and that reservations be made very soon. Various pre-conference sessions will be held July 1 - 3 and the Trustees meetings July 3rd. Expenses will be paid

by the Library.

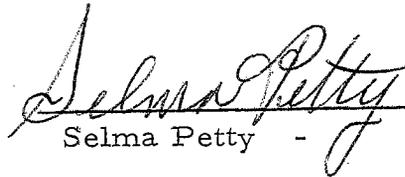
Announcement was made of the I. L. A. meeting in DeKalb on June 2 - 3. This will be a two-day meeting and Miss Radmacher will made reservations for trustees planning to attend.

The Librarian informed the Board of a trip to be made by Miss Mary Anne Swanson to various libraries in Missouri and Illinois to view their automation program and discuss it with them. By the following motion the Board recommended that Miss Radmacher make the trip with Miss Swanson. Motion by Rabbi Weiner seconded by Mrs. Griffin.

Motion: That the Librarian avail herself of the opportunity to accompany Miss Mary Anne Swanson on a trip to study automation in various specified libraries and her shared expenses be paid by the Library.

All present voted affirmatively.

Meeting adjourned at 9:50 p. m.



Selma Petty

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Secretary