

June 15, 1964

Minutes of the Special Meeting of the Board of Directors of the Skokie Public Library held June 15, 1964 at 7:00 p.m. in the Conference Room of the Library.

Members present: Conroy V. Erickson, L. O. Green, Mrs. W. C. Griffin, Mrs. Daniel Petty and Louis Weingart.

The President reported that the Board's attorney, Scott McDowell had met with the Village corporation counsel Marvin Glink and had worked out an agreement for the acquisition by the Library of the two lots immediately adjacent to the Library on the east which the Village is in the process of acquiring. He submitted the following Resolution as drafted by the Board's attorney;

Whereas the Board of Directors of the Skokie Public Library, Skokie, Illinois, deems it advisable to acquire an additional site for library purposes adjoining the present library site and building, and

Whereas the Village of Skokie, Illinois has submitted a form of agreement for the sale of such site to the Library Board of Directors,

Now, Therefore Be It Resolved:

1. That the Board of Library Directors of the Village of Skokie, Illinois acquire an additional site for library purposes, adjoining the present site and library building on the east

2. That the President and Secretary of the Board for and on behalf of the Library Board of Directors execute and deliver the contract with the Village of Skokie, Illinois in the form submitted herewith and attached hereto, and to execute and deliver any and all documents to consummate such contract and to make all payments required thereunder.


Member Conroy Erickson moved and Member Ethel Griffin seconded that the above Resolution be adopted as read.

Yeas: Conroy Erickson, Ethel Griffin, Selma Petty, Louis Weingart.

Nays: None

Whereupon the President declared the motion carried and the Resolution adopted and directed the Secretary to record the same in the minutes of the Special Meeting of June 15, 1964.

The President adjourned the meeting at 7:15 p.m.


Selma Petty Secretary