

May 14, 2014

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, 2014, immediately following the regular meeting.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:22 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Zelda Rich; and Carolyn A. Anthony, Director.

Members absent: Denis B. O'Keefe, Jonathan H. Maks, MD.

Staff present: Richard Kong, Deputy Director.

The meeting was held in open session.

ELECTION OF OFFICERS

Mrs. Parrilli nominated Mr. Prosperi for President, seconded by Mrs. Rich.


Mrs. Parrilli nominated Mrs. Hunter for Vice President, seconded by Mrs. Rich.

Mrs. Hunter nominated Mrs. Parrilli for Secretary, seconded by Mrs. Rich.

The new officers were elected by acclamation.

ADJOURNMENT

Mrs. Parrilli moved to adjourn. The meeting adjourned at 8:24 p.m.

  
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Karen Parrilli, Secretary