

April 14, 1965

Minutes of the meeting of the Board of Directors of the Skokie Public Library held April 14, 1965 in the Conference Room of the Skokie Public Library at 7:30 p. m.

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

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

Minutes of the meeting held March 10, 1965 were approved as read on motion by Mr. Weingart, seconded by Mr. Erickson.

Motion: That the minutes of the meeting of the Board of Directors held March 10, 1965 be approved as read.

All members present voted affirmatively.

Motion by Mrs. W. C. Griffin, seconded by Mr. Erickson.

Motion: That the financial statements for the Operating Budget and Reserve Fund for the Purchase of Sites and Buildings be approved and accepted.

All votes were affirmative.

Motion by Mr. Erickson seconded by Rabbi Weiner.

Motion: That the list of bills payable in the amount of twenty-nine thousand seven hundred fifteen dollars and forty-six cents (\$29,715.46) be approved for payment.

All votes were affirmative.

The Circulation Report for the month of March, 1965 was accepted by the Board and the President ordered it be placed on file.

Personnel appointments and resignations were called to the attention of the Board by the Librarian.

Regarding the status of the bills in the State Legislature for Public Library Development in Illinois, Miss Radmacher expressed appreciation of

Mr. Warman's interest in the bill as reflected in his communique to her and stating the bill had passed in the House 150 to 3.

Another communique was received from the Skokie Valley Lodge No. 1984, B'nai B'rith informing the Librarian of their gift to the Library of \$150.00 for books. The check is to be presented at their meeting on April 22. The Board asked Miss Radmacher to accept this for the Library and also asked Rabbi Weiner and Mr. Weingart to attend, if possible.

The proposed budget, discussed at the last meeting and revised according to recommendations, was reviewed. The following motion was made by Mr. Erickson and seconded by Rabbi Weiner.

Motion: That the Operating Budget for the 1966-1967 year, in the amount of four hundred thirty-nine thousand dollars (\$439,000) be approved.

All votes were affirmative.

Miss Radmacher submitted a new professional salary scale to the Board for approval. The following motion was made by Mr. Erickson seconded by Mrs. Griffin.

Motion: That the new professional salary scale be approved.

All votes were affirmative.

Motion by Mr. Erickson seconded by Rabbi Weiner.

Motion: That the recommended salaries for the year 1965-1966 be approved.

All votes were affirmative.

It was agreed that payment of \$212.28 for tax bills on the property at Gross Point Road and Kenton Avenue should be paid on motion by Mr. Erickson seconded by Mrs. Griffin.

Motion: To approve the payment of tax bills on the property at Gross Point Road and Kenton Avenue in the amount of two hundred twelve dollars and twenty-eight cents (\$212.28) prior to May 1, 1965.

All votes were affirmative.

Motion by Rabbi Weiner seconded by Mrs. Griffin.

Motion: To transfer the entire balance remaining in the Operating Budget, as of April 30, to Reserve Fund for the Purchase of Sites and Buildings.

All votes were affirmative.

Motion by Mr. Erickson seconded by Rabbi Weiner.

Motion: To authorize the expenditures of four hundred two thousand six hundred dollars(\$402,600) for next year's operations.

Motion carried unanimously.

Mr. Erickson moved and it was seconded by Mrs. Griffin:

Motion: To appropriate four hundred two thousand six hundred dollars(\$402,600) for the operation of the Library during the fiscal year 1965-1966.

Motion carried unanimously.

It was decided upon motion by Mr. Weingart, seconded by Mr. Erickson that the Borcias be notified May 1 to vacate the property they are now occupying so that they will be out by September.

Motion: To advise the Village Manager the Library wants the Borcias notified to move as soon as possible after May 1 to be vacated not later than October 1st.

All votes were affirmative.

Mrs. Griffin suggested since the change of the Village Board the Library Board should take their specifications for the property needed between the Village Hall and the Library to the Village and have it approved and confirmed. Also have the Library's attorney and Mr. Green in attendance. The contract made with the Village should be reviewed at that time. She also suggested the architect be available to help specify what is required and wanted of the property between the Library and Village Hall.

Discussion of building program and bond issue referendum. The possibility of a meeting with the new Village Board and the Library's attorney to exchange thoughts and determine future plans was mentioned. It was

recommended that a decision will be made on the type of referendum it will be at the May meeting. Miss Radmacher was asked if she could present at the May meeting her recommendations, pro and con, of each of the programs suggested - expand main library, building a branch, or both.

The Librarian called the Board's attention to the ALA Conference to be held in Detroit July 4 to 10, 1965 and recommended that the policy for Conference attendance be broadened to include department heads on a rotating basis and/or other assistance as needed in addition to the trustees and administrator. Rabbi Weiner made the following motion seconded by Mrs. Griffin.

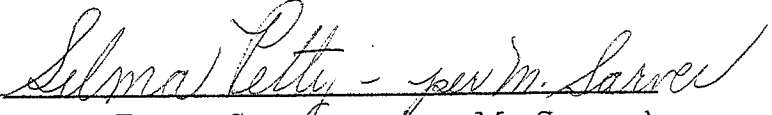
Motion: To establish a policy of sending one department head each year to the ALA Conference in addition to the Librarian and any member of the staff who is on the program.

All votes were affirmative.

The Librarian announced the LACONI Annual Trustees-Librarians Dinner to be held Thursday, April 29 at 7:00 p.m. at the Elmhurst Country Club. Members of the Board wishing to attend were asked to advise her so reservations could be made.

Announcement of the Regional Meeting to be held June 2 - 3, 1965 on the campus of Northern Illinois University, DeKalb, Illinois, was also made by the Librarian.

Meeting adjourned at 10:30 p.m. on motion by Mrs. Griffin.


Selma Petty, Secretary (per M. Sarver)