

May 11, 1966

The regular meeting of the Board of Directors of the Skokie Public Library was held May 11, 1966, in the Conference Room of the Library at 7:30 p. m.

Members present: Conroy V. Erickson, Mrs. W. C. Griffin, Donald Kraft, Mrs. Daniel Petty and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mrs. Milton Estes, observer for the League of Women Voters.

In the absence of the President, Mr. L. O. Green, the Secretary, Mrs. Daniel Petty, requested Mr. Conroy Erickson to preside as chairman pro tem.

Financial statement for the General Operating Fund and the Reserve Fund for the Purchase of Sites and Buildings for the month of April, 1966, were approved and ordered to be placed on file by motion of Mrs. W. C. Griffin seconded by Mr. Donald Kraft. All ayes.

Motion by Mrs. Petty seconded by Mrs. Griffin.

Motion: That the list of bills payable in the amount of Nine Thousand Five Hundred Seventy-Nine Dollars and Sixty-Five Cents (\$9,579.65) be approved for payment.

All ayes.

Circulation Report for the month of April, 1966, was approved and ordered to be placed on file.

Annual reports for the General Operating Fund, Reserve Fund for the Purchase of Sites and Buildings, Investment Report for the General Fund, Investment Report for the Reserve Fund, Annual Property Report and Annual Circulation Report were accepted and ordered to be placed on file.

The Librarian called the Board's attention to the Budget Recommendations at the previous meeting explaining it had been prepared within limits predicated on .12 per cent of the assessed valuation of \$346,050,296. The maximum would be \$415,260 less about five or six per cent for uncollected taxes. She

mentioned the loss in interest taken by the General Fund by the transfer of remaining investments to the Reserve Fund at the end of each fiscal year. The motion to add \$20,000 to the Contingency Fund brought up the question of where this amount would be procured. The answer was that the percentage of taxes deemed uncollectible would be offset by collection of delinquencies from former years. On this basis it was decided to increase the Contingency Fund by \$20,000 thereby approving a budget in the amount of \$435,000. These conclusions were based upon Mr. Louis Kahn's statement of the justifying of the uncollectible by the delinquencies and his recommendation of this increase.

It was decided that in compiling the Cash Flow statement the Anticipated Income from Fines, etc. should be set at \$20,000 and Anticipated Income on Investments at \$2,500. It was again stated that the increase of \$20,000 in the budget was based upon Mr. Kahn's statement about taxes and had nothing to do with the anticipated incomes from other sources.

Motion by Rabbi Weiner seconded by Mrs. Griffin.

Motion: That the surplus in the General Operating Fund of Thirty-Four Thousand Eight Hundred Thirty-One Dollars and Thirty-One Cents (\$34,831.31) and Thirty-Eight Thousand Two Hundred Seventeen Dollars and Fifty Cents (\$38,217.50) in United States Treasury Bills be transferred to the Reserve Fund for the Purchase of Sites and Buildings.

All ayes.

The Librarian informed the Board the statement of cash flow will be included with next month's materials.

The Librarian called the Board's attention to the appointment of Miss Cecelia Hsi, a professional librarian, as Assistant to the Head of Technical Processes Department.

A copy of the latest bulletin issued by the League of Women Voters of Skokie was distributed and disappointment expressed in the reporting.

It was noted by Mr. Erickson that when reviewing the membership of

the President's Citizens Advisory Committee on Library Expansion the evening of May 5 it indicated a number of members live in the south end of town and he requested that the home address of each committee member be pinpointed or spotted on a map. Home addresses only should be used and should be on file for all members if they were not originally given.

Rabbi Weiner reported Reverend Norman Roberts was asked to be one of the clergy representatives. The Librarian will have a letter prepared for Mr. Green's signature, officially appointing him to the Committee.

The Librarian called the Board's attention to the two day meeting at Northern Illinois University, deKalb, for the Fifth Annual Librarians Institute to be held June 1 - 2, 1966.

The Librarian reported a letter had been received from the Skokie Fire Chief stating it is now a Village ordinance that the numbers of each house or building must be visibly posted. The Board instructed Miss Radmacher to order 4" numbers from the supplier of the letters for the name on the outside of the building.

The Librarian again reminded the Board of the ALA Conference in New York July 10 - 16, 1966 and reported the reservations have been made for those planning to attend.

Mr. Donald Kraft made inquiry about his receiving information and notices of meetings for Library Trustees. When advised he will be enrolled in ALA as a Library Trustee of the Skokie Public Library, he stated he is already a member.

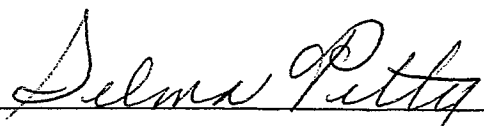
Copies of Selected List of Recent Acquisitions for the month of April, 1966 were distributed to each member.

The following motion was made by Rabbi Weiner seconded by Mrs. Petty.

Motion: That the Skokie Public Library Board of Directors go into executive Session at this time to discuss salaries, personnel, and items requiring executive discussion.

All ayes.

The regular meeting was adjourned at 8:40 p. m.

  
Selma Petty - Secretary