

June 9, 1971

Minutes of the regular meeting of the Board of Trustees of the Skokie Public Library held June 9, 1971, in the Conference Room of the Library at 7:30 p.m.

Members present: Terry Engel, Diana Hunter, Selma Petty, John Wozniak, and Rabbi Karl Weiner, Miss Mary Radmacher, Chief Librarian.

Also present: Mr. Robert Di Leonardi, counsel for the Board and Mrs. Milton Estes, observer for the League of Women Voters.

Minutes for the regular meeting and annual meeting, held May 12, 1971 and the special meeting held May 20, 1971 were approved as read, on motion by Mrs. Hunter, seconded by Dr. Wozniak. Motion carried.

Financial statements for the General Operating Budget, Reserve Fund for the Purchase of Sites and Buildings, Library Construction Fund, Construction Fund Balance to Date, and North Suburban Library System Coordinated Acquisitions Program on American Literature were accepted and approved on motion by Mrs. Hunter, seconded by Dr. Wozniak. Motion carried.

Motion by Mrs. Petty, seconded by Dr. Wozniak which, on roll call vote, carried unanimously.

Motion: That the lists of bills for the General Operating Budget in the amounts of \$32.00 and \$21,896.88; Reserve for the Purchase of Sites and Buildings, \$392.58; Library Construction Fund, \$225,278.19 and NSLS CAP, \$470.60 be approved for payment.

Circulation Report for the month of May, 1971 was accepted and ordered to be placed on file.

Report on the Reciprocal Borrowing with the Evanston Public Library was discussed, accepted and ordered placed on file.

Personnel was discussed and the Librarian informed the Board of the resignations of Oswald Lowery, full-time reference librarian and Dorothea Hiebing, part-time reference librarian.

Rabbi Weiner reporting on the North Suburban Library System announced

Mr. Howard Hummer has been elected to the Board of the System. A letter from Mr. Hummer was read.

Mrs. Hunter, appointed Legislative Representative to the System, reported on a bill in legislation whereby Library Trustees will be compensated for their services. This is still in committee. The report was in the form of a mimeographed letter from Springfield. If available, a copy will be sent to Mr. Di Leonardi for his opinion.

Copies of the Agreement with the Chicago Public Library on Reciprocal Borrowing were distributed. Mr. Di Leonardi stated that by virtue of its simplicity there might be a defect in the absence of things this Library may think should be included. Since it is subject to the rules and regulations of the Chicago Public Library it should be examined carefully. It is possible any subsequent changes in the rules and regulations might have an effect on this Library. An understanding should be reached concerning this. After discussion, Dr. Wozniak made the following motion, seconded by Mr. Engel which, on roll call vote, carried unanimously.

Motion: That the Skokie Public Library Board adopt the agreement with the Chicago Public Library Board on Reciprocal Borrowing with the exception of insertion of the word "written" in the third paragraph before the words "90 day notice" and the President and Secretary of the Skokie Public Library Board be authorized to execute the agreement.

A letter from Mr. Richard Lindberg requesting a card for a Morton Grove resident was read. Since this resident is a Skokie tax payer, it was the consensus of the Board that the card should be issued.

Mrs. Petty reporting on the building progress stated that it is proceeding fine and talked of the Topping Off Ceremony at which most Board members were present.

Miss Radmacher reported she had been contacted by a representative of Apeco regarding installation of Closed Circuit TV for security. Her opinion

is that some control is essential but she could not recommend Closed Circuit TV for that purpose. Rabbi Weiner asked that discussion of this be postponed to a later meeting, after referring it to the Committee on Equipment.

Miss Radmacher reported that construction has advanced to the point where an application will be made to the State of Illinois for LSCA funds. She also reported receiving a letter from Commonwealth Edison in reference to an easement. Mr. Vincent Cameron will follow up on this. Commonwealth Edison will assess a charge for moving the transformers.

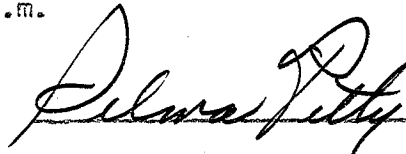
~~Rabbi Weiner reported that the special meeting with Mayor Smith on use of the Village Green did not transpire. At the Topping Off Ceremony this was discussed but Mayor Smith said we would have to wait until after the Art Fair and his return from an out-of-town trip. Board members will be notified when the meeting can be arranged.~~

A booklist of Recent Acquisitions and Calendar of Events for the month of June and the Great Books Newsletter were distributed.

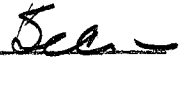
The Librarian called the Board's attention to the current exhibit in the Lecture Room.

Announcement was made of the invitation to an Open House to be held at Wheeling Public Library, Sunday, June 19.

Meeting adjourned at 9:00 p.m.



Selma Petty



Secretary