

August 21, 2009

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Friday, August 21, 2009.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 12:30 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Zelda Rich, Secretary; Richard Basofin; Susan Greer (arrived at 12:33 p.m.); Karen Parrilli; Dr. John M. Wozniak; and Carolyn A. Anthony, Director.

Staff present: Barbara A. Kozlowski, Associate Director for Public Services.

ROBBINS LIBRARY

Mrs. Hunter explained that the William Leonard Public Library District located in Robbins, Illinois, will close at the end of August unless it receives a cash infusion. Mrs. Hunter distributed a number of articles on the subject.

Discussion ensued regarding Skokie Public Library providing financial assistance to the William Leonard Public Library District.

Mrs. Greer arrived at 12:33 p.m.

After continued discussion, Mrs. Rich made a motion, seconded by Mr. Graham:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES 1. DONATE THE MONEY RECEIVED FROM SKOKIE PUBLIC LIBRARY'S ONGOING BOOK SALE FROM THE BEGINNING OF FISCAL YEAR 2010 TO THE WILLIAM LEONARD PUBLIC LIBRARY DISTRICT (OPEN ENDED); 2. THAT A SIGN BE POSTED ON THE CIRCULATION DESKS INFORMING USERS OF THE SITUATION OF THE WILLIAM LEONARD PUBLIC LIBRARY DISTRICT; AND 3. MR. BASOFIN NOTIFY NSLS AND MEMBER LIBRARIES WHEN HE ATTENDS THE NSLS BOARD MEETING AND ASK THEM TO JOIN IN.

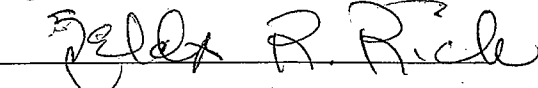
The roll call vote for approval was unanimous.

Mrs. Parrilli asked that the Library's public relations department contact the Chicago Tribune, Chicago Sun-Times, WBEZ, WFMT, Chicago Tonight, Pioneer Press, WGN and WBBM and advise them of the Board's action.

A suggestion was made that after Mr. Basofin informs NSLS of the Library's plans, that other library systems in Illinois be notified also.

ADJOURNMENT

At 1:20 p.m. a motion was made by Dr. Wozniak, seconded by Mr. Graham to adjourn the regular meeting. The motion passed unanimously.

  
Zelda Rich, Secretary