

May 12, 1982

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library, held Wednesday, May 12, 1982.

CALL TO ORDER

The Annual Meeting was called to order at 9:45 p.m. by Mrs. Hunter, following the adjournment of the regular meeting.

Members present: Mrs. Diana Hunter, President; Dr. John Wozniak, Vice President; Mrs. Shirley Merritt, Secretary; Dr. Herman Bloch; Mr. Walter Flintrup; Mrs. Eva Weiner; Mrs. Norma Zatz; and Miss Radmacher, Chief Librarian.

ELECTION OF OFFICERS

The following motion was made by Mr. Flintrup, seconded by Mrs. Weiner:

MOTION: In view of their great performance, the Board of Trustees moves that the present slate of officers be re-elected for the new year.

The motion passed unanimously.

SALARIES

Miss Radmacher reported that the Village has given an across the board cost of living increase of 5% and merit and step raises which brings the increase to 9%.

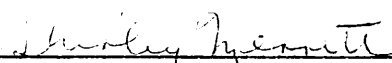
Mr. Flintrup suggested that Miss Radmacher bring a list of wage schedules from comparable size libraries such as Oak Park, Arlington Heights, Evanston, etc., to the Board for a committee to evaluate and compare with our wage schedule.

Mr. Flintrup made the following motion, seconded by Dr. Bloch:

MOTION: The Board of Trustees approves an across the board cost of living increase of 6% to the Skokie Public Library personnel, retroactive to May 1, 1982.

The roll was called and the motion passed unanimously.

The Board of Trustees then went into Executive Session.


Shirley Merritt - Secretary