

May 5, 1980

Minutes of the special meeting of the Board of Directors of the Skokie Public Library held Monday, May 5, 1980.

Rabbi weiner, President, noted that a quorum was present.

CALL TO ORDER

The meeting was called to order at 4:10 p.m.

Members present: Rabbi Karl Weiner, President; Mrs. Diana Hunter, Vice President; Dr. John Wozniak, Secretary; Mr. Richard Lindberg; Mrs. Shirley Merritt; and Miss Radmacher, Chief Librarian.

Members absent: Mr. Walter Flintrup; Mrs. Norma Zatz.

Also present was Mr. James W. Hammond, architect, Hammond Beeby and Babka, Incorporated.

This special meeting was called to discuss the expansion into the former Technical Services area which is currently occupied by the Village of Skokie Planning Department, and to discuss other priorities of building needs.


Miss Radmacher presented a list of points for discussion and ideas for best utilization of the space which will be made available when the Planning Department moves into the new addition of the Village Hall.

Lengthy discussion followed.

The Board of Directors, Mr. Hammond and Miss Radmacher left the Board Room to tour the Library.

Letter from Frank Klein of Klein and Hoffman, Inc. and Hammond Beeby and Babky, Inc. drawings for the Book Detection Security System railing were distributed for discussion at the May 14, 1980 meeting.

Meeting adjourned at 5:56 p.m.


John M. Wozniak Secretary