

May 13, 2009

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 13, 2009, immediately following the regular meeting.

CALL TO ORDER

Diana Hunter, President/President Emerita, called the meeting to order at 8:42 p.m.

Members present: Diana Hunter, President/President Emerita; John Graham, Vice President; Dayle Zelenka, Secretary; Richard Basofin; Susan Greer; Zelda Rich; and Carolyn A. Anthony, Director.

Member absent: John M. Wozniak.

The meeting was held in open session.

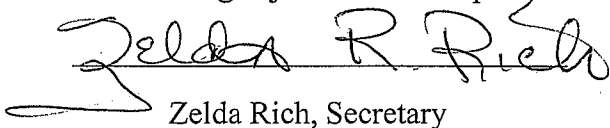
ELECTION OF OFFICERS

Due to Mr. Zelenka's accepting a position in Minnesota, the Board needs to elect a Secretary.

Mr. Graham nominated Mrs. Rich for Secretary, seconded by Mr. Basofin. Mrs. Greer moved that nominations be closed. The nomination passed unanimously. Mrs. Rich abstained from voting.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.


Zelda Rich, Secretary