

May 14, 1969

The annual meeting of the Skokie Public Library Board of Directors was held May 14, 1969, at 10:30 p.m., in the Conference Room of the Library.

Rabbi Weiner called the meeting to order, and stated the purpose was the nomination and election of a President, Vice-President and Secretary for the Board.

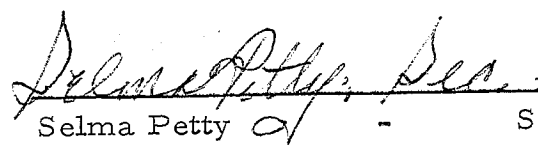
Nominations for President were opened and Mr. Kraft nominated Rabbi Karl Weiner. Mr. Richard Lindberg seconded the nomination. There were no further nominations for President. Mrs. Petty moved the nominations be closed and the Secretary cast a unanimous vote for Rabbi Karl Weiner, as President for the coming year.

Nominations for Vice-President were opened and Mrs. Selma Petty nominated Mr. Donald Kraft. The nomination was seconded by Mrs. Diana Hunter. Mr. Howard Hummer moved the nominations be closed and the Secretary cast a unanimous vote for Donald Kraft for Vice President for the year 1969-70.

Nominations for Secretary were opened and Mrs. Diana Hunter nominated Mrs. Selma Petty. Mr. Howard Hummer seconded the nomination. There were no further nominations and Mr. Richard Lindberg moved the nominations be closed and the Secretary be instructed to cast a unanimous vote for Mrs. Selma Petty for Secretary.

Rabbi Weiner informed the Board members that the provision for the salary for the Chief Librarian was traditionally acted upon at the annual meeting. After discussion, by action of the Board, the Chief Librarian's salary was increased to \$17,000 for the 1969-70 year.

The meeting was adjourned at 10:45 p.m. on motion by Mr. Hummer.


Selma Petty - Secretary