

May 9, 1973

The Annual meeting of the Board of Directors of the Skokie Public Library was held May 9, 1973 at 8:15 p. m. in the Library.

Members present: Terry Engel, Howard Hummer, Diana Hunter, Karl Weiner and John Wozniak.

Rabbi Karl Weiner presided and stated election of officers was the purpose of the meeting.

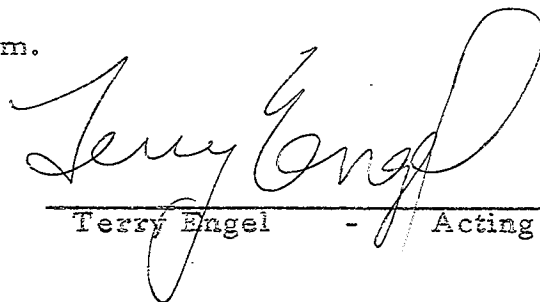
Mr. Hummer placed in nomination for President the name of Karl Weiner. Dr. Wozniak seconded the nomination. There were no further nominations and Mr. Hummer moved the nominations be closed. Dr. Wozniak seconded the motion. On roll call vote, Rabbi Karl Weiner was unanimously elected President of the Board of Directors of the Skokie Public Library.

Dr. Wozniak placed in nomination for Vice President the name of Howard Hummer. Mr. Engel seconded the nomination. There were no further nominations and Mr. Engel moved the nominations be closed. Dr. Wozniak seconded the motion. On roll call vote, Howard Hummer was unanimously elected Vice President of the Board of Directors of the Skokie Public Library.

Mr. Hummer placed in nomination for Secretary the name of Diana Hunter. Mr. Engel seconded the nomination. There were no further nominations and Mr. Hummer moved the nominations be closed. Mr. Engel seconded the motion. On roll call vote, Diana Hunter was unanimously elected Secretary of the Board of Directors of the Skokie Public Library.

The following officers were unanimously elected for the next term, President, Karl Weiner; Vice President, Howard Hummer; Secretary, Diana Hunter.

Meeting adjourned at 8:30 p. m.



Terry Engel - Acting Secretary