

August 15, 2012

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 15, 2012.

CALL TO ORDER

John Graham, President, called the meeting to order at 8:27 p.m.

Members present: John Graham, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Richard Basofin; Susan Greer; and Mark Prosperi.

DIRECTOR'S EVALUATION/SALARY

Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2012-2013. Comparisons were made with the chart prepared by Beth Dostert, Manager of Human Resources, showing other local directors' salaries. Mr. Basofin and Mrs. Parrilli were appointed by Mr. Graham to review the Director in a structured way and their findings were discussed. Also discussed were Village of Skokie salaries, vacation allowances, and the cost of labor.

Consensus was reached for a 2% increase in the Director's salary (\$171,360.00).

ADJOURNMENT

At 8:55 p.m. a motion was made by Mr. Basofin, seconded by Mrs. Parrilli:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES  
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN  
SESSION.

The motion passed unanimously.



Karen Parrilli, Secretary

Opened: 12-11-2013