

July 23, 1980

Minutes of the special meeting of the Board of Directors of the Skokie Public Library held Wednesday, July 23, 1980.

Rabbi Karl Weiner, President, noted that a quorum was present.

CALL TO ORDER

Rabbi Weiner called the meeting to order at 10:00 a.m.

Members present: Rabbi Karl Weiner, President; Mrs. Diana Hunter, Vice President; Mr. Walter Flintrup; Mr. Richard Lindberg; Mrs. Shirley Merritt; Mrs. Norma Zatz; and Miss Mary Radmacher, Chief Librarian.

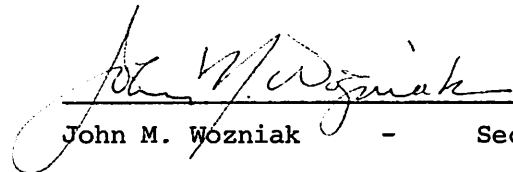
Member absent: Dr. John Wozniak, Secretary.

Also present: Mr. Donald W. Lyon, Counsel for the Library.

This special meeting was called for a discussion of the Bookmobile. Some specific points discussed were: revenue sharing as the source of income for purchase of Bookmobile; firms manufacturing bookmobiles; accessibility for the handicapped; size of unit to accommodate Skokie's Bookmobile needs; and electrical outlets versus a generator as the source of power for heat and light.

Gerstenslager Company and Thomas F. Moroney Company, Inc. are being invited to submit bids by August 11, 1980 quoting a price which may be valid until October 1, 1980.

The meeting was adjourned at 12:10 p.m.



John M. Wozniak - Secretary