

MINUTES OF THE JANUARY 15, 1958 ADJOURNED SESSION OF THE
JANUARY 8, 1958 MEETING AS THEY PERTAIN TO A RESOLUTION APPROVING
PLANS AND ESTIMATE COST FOR CONSTRUCTING AND EQUIPPING A NEW LIBRARY
BUILDING FOR THE VILLAGE OF SKOKIE, COOK COUNTY, ILLINOIS

The adjourned session of the January 8, 1958 meeting was called to order at 7:30 P:M on January 15, 1958 by the Vice-President L. O. Green in the absence of the President, Mrs. W. C. Griffin, due to illness.

In the absence of the Secretary the Vice-President L. O. Green asked for election of a Secretary pro-tem. Mr. George F. Savage moved Mrs. Selma Regan be elected Secretary pro-tem. It was seconded by Mr. Louis Weingart. On roll call all members voted "Aye". There were none opposed.

Upon roll call Directors L.O. Green, Mrs. Selma Regan, George F. Savage and Louis Weingart were present. Mrs. W. C. Griffin and Mrs. Lottie Babb were absent.

The acting president said the first order of business was the consideration of a resolution approving plans and estimate cost for constructing and equipping a new library building for the Village of Skokie, Cook County, Illinois. After discussion, Director George F. Savage moved the adoption of a resolution approving plans and estimate cost for constructing and equipping a new library building for the Village of Skokie, Cook County, Illinois. The motion was seconded by Louis Weingart. Upon roll call Directors L.O. Green, Mrs. Selma Regan, George F. Savage and Louis Weingart voted "Aye". There were none opposed. A copy of the resolution as adopted is attached herewith and made a part of these minutes.

Then followed other business of the Board of Library Directors not pertaining to the above resolution.

There being no further business, Mrs. Selma Regan moved that the meeting be adjourned. The motion was seconded by Louis Weingart. Upon roll call all Directors voted "Aye". There were none opposed.