Minutes of the regular meeting of the Board of Directors of the Skokie Public Library, held August 9, 1967 in the Conference Room of the Library at 7:40 p.m.

Members present: Mrs. W. C. Griffin, Mr. Howard Hummer, Mr. Donald Kraft, Mrs. Daniel Petty, and Rabbi Karl Weiner, Miss Mary Radmacher, Librarian.

Also present: Mrs. Milton Estes and Mrs. Verna Beaver, observers for the League of Women Voters.

Rabbi Karl Weiner, President of the Board, presided.

Minutes of the previous meeting held July 19, 1967, were approved after changing the statement that "a copy be sent to each member of the Citizens Advisory Committee and the League of Women Voters by first class mail" to "a copy be sent to each member of the Citizens Advisory Committee and the President of the League of Women Voters by first class mail." The motion was made by Mrs. Griffin, seconded by Mr. Kraft. All ayes.

Fi nancial statements for the General Operating Budget and Reserve Fund for the Purchase of Sites and Buildings were accepted and approved on motion by Mrs. Petty seconded by Mrs. Griffin. All ayes.

Motion: That the lists of bills in the amounts of one thousand four hundred five dollars and eighty-one cents (\$1,405.81) and seven thousand eight hundred forty-two dollars and thirty-three cents (\$7,842.33) be approved for payment.

Policy regarding issuance of library cards was discussed. Requirement of borrower to present some identification showing a Skokie address is logical but sometimes exceptions must be made seemed to be general consensus of opinion.

The Circulation Report for the month of July, 1967 was accepted and ordered to be placed on file.

Mr. Hummer gave his report on Public Relations of the Library.

Rabbi Weiner's statement in regard to the land adjacent to the east side of the Library is attached hereto.

Mr. Hummer moved that we adopt the resolution to accept Rabbi Weiner's report in total. Mr. Kraft seconded the motion. All ayes.

Rabbi Weiner read a letter addressed to him from G. Raymond Jackson, Chairman of the Skokie Plan Commission. It was recommended that the invitation be declined at this time.

A discussion of the expansion plan followed with the decision, upon motion made by Mr. Hummer and seconded by Mrs. Griffin to have the architect, Mr. James W. Hammond, prepare alternate estimates for (1) to design and construct a library for present expansion needs and (2) to design and construct additional space, a large shell, which could be used by some art or cultural groups, until such time that the library services would require the space. All ayes.

Mr. Donald Kraft will serve as liaison when representation from the Skokie Public Library Board is needed on the Fine Arts Commission.

The survey to be made by Mr. Guy Garrison, Director of the Library Research Center at the University of Illinois should be completed six weeks before the referendum.

The meeting was adjourned on a motion made by Mrs. Petty.

approved - Dept 13-1967

lma Petty 🐠 – Secreta

- (1) On August 3, 1967, the Flan Commission of the Vilinge of Skobie hold a hearing on the "Comprehensive Flan, Report No. 1" dealing with Down-town Skokie, A Proposal for Continued Growth. At that time I was called upon to make a statement for the Libeary Board. Not having anticipated this, I could only relievant the that we have taken in the past; namely, that our plane called for the use of the land between Villege Mail and its parking but an open, green area. I pointed out that we would consider the revival of the "Libeary would become an island which is not off from access on three sides: namely, the injended through valide to Libeary. According to it the library would become an island which is not off from access on three sides: namely, the injended through valide on Lincoln Avenue.

 Extension to the Sand, the same through radius on Cohon Street to the North, and Morton Grove to the set. (it to difficult, even, to visualize how our pattern other than those in walking Giotance, would travel to the library from the Could).
- the total plan of the CBB (Control Business District), but only to that past which affects up, as outlined above. In fact, our intention to empand the library in our present location in Downtown Electric is best proof of our faith in its fature. Our objection, them, is not based on obstructionism, or on a legalistic funnel vision that would make at ose only our educated which the Village Covernment, without regard for the evenual past. To are justified in our persistence, if our assumption is covered that success a the library by bity the or of lamily car would be conducted in accordance, and that the proposed pedestrian everyone would be difficult to may research.

asers of the library, because it would have to be too high and too steep in order to clear through traffic. Miderly people, bondicapped people, methods with young children, and everybody with tour of heights would be effectively out oil from getting from the village half purking lot to the library. To put it specially: while because Shakie is of great significance in the life of the Village, it to care a very small area of geographic Shokie. If a large pertion of the citiests are disadvantaged by the CBD plan, then we are obligated to defend their interest, and to call for a modification of the CBD plan accordingly.

OBA plan bad to make other compromises. Correspondess even between the planuar's ideal of separating through traffic and shapper traffic.

Presumably, these compromises were in defended to emisting realities and interests. The rest obvious analyses to Canton Support from Evancton and interests. The rest obvious analyse to Canton Support. The plan recognishing that Canton Support for major through street from Evancton through Downtown Stable to areas to one that the traffic hazard and beside discusmes. The plan does not recognize as all, the traffic hazard and beside needs at the Shokic Swift evancing on Canton and Shokic Sird, despite the fact that many potential chappers will not, or will only relationably, some into Downtown Stable from that threetlers. In appears that the CED plan is primarily compound with relief for Lincoln Avenue, and is uncompromising paly hore. The merchings on Canton Stabet, apparently are to combine to

The Pablic Library of Shokie, with leaded, one regionated couplings and pakenging to all of the takenging of Skotte, is commissed that the USB impersors and the interests of all the secure of Skotte should not be in realist. For the calls of our Village and for a family is ned greater Securious districtions research and a larger degree of Santonian places because a more universally beautifully pion.