

October 9, 1996

Minutes of the executive session of the meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room Wednesday, October 9, 1996.

CALL TO ORDER

President Hunter entertained a motion opening the executive session at 10:05 p.m. John Graham moved to convene the executive session for the purpose of discussing the salary of the Library Director, Carolyn Anthony. Zelda Rich seconded the motion.

Those present were: Diana Hunter, President; Eva Weiner, Vice President; Zelda Rich, Secretary; Leo Friedman; Marcy Goodman; and John Graham.

Discussion was held regarding salary and benefits. It was suggested that the Board discuss benefit arrangements with the Director within the next six months.

President Hunter entertained a motion for adjournment to convene the regular meeting. Eva Weiner moved to adjourn the executive session, seconded by Zelda Rich. It was approved by a voice vote.

MINUTES OF THE MEETING FOLLOWING EXECUTIVE SESSION

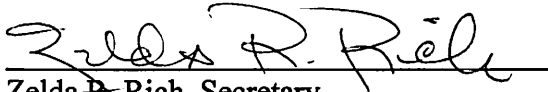
President Hunter called the meeting to order.

Zelda Rich moved that the salary for Director Carolyn Anthony for the year 1996-97 be \$85,000. plus the Library pay 100% of the health insurance that the Director has paid a percentage of previously. John Graham seconded the motion. Leo Friedman called the question.

The vote was: Eva Weiner, yes; John Graham, yes; Leo Friedman, no; Zelda Rich, yes; Marcy Goodman, yes; Diana Hunter, no. The motion passed.

ADJOURNMENT

Eva Weiner moved to adjourn the meeting, seconded by Zelda Rich. The meeting was adjourned unanimously by voice vote.


Zelda R. Rich, Secretary