

May 14, 1975

The annual meeting of the Board of Directors of the Skokie Public Library convened at 10:35 p. m. May 14, 1975, at the Skokie Public Library.

Members in attendance were: Walter Flintrup, Diana Hunter, Richard Lindberg, Shirley Merritt, John Wozniak and Karl Weiner, Miss Mary Radmacher, Chief Librarian.

Rabbi Weiner stated the purpose of the meeting was the election of officers and certain annual business.

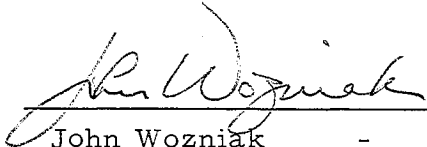
Mr. Flintrup placed in nomination for President the name of Karl Weiner, Richard Lindberg seconded the nomination. There were no further nominations and the Secretary was asked to cast the unanimous ballot for Karl Weiner for President of the Skokie Public Library Board of Directors.

Mr. Lindberg placed in nomination the present officers for Vice President, Diana Hunter, and Secretary, John Wozniak. Mr. Flintrup seconded the nomination. There were no further nominations and the Secretary was asked to cast the unanimous ballot for Diana Hunter for Vice President and John Wozniak for Secretary.

Mrs. Hunter made the following motion which was seconded by Dr. Wozniak and, on roll call vote, carried unanimously.

Motion: That Mary Radmacher, Chief Librarian, receive an increment of \$3,000 per year.

Meeting adjourned at 10:40 p. m. on motion by Mr. Lindberg.



John Wozniak - Secretary