

May 9, 2018

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Tuesday, May 9, 2018, immediately following the regular meeting.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:16 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Mira Barbir, Susan Greer; Eugene F. Griffin; and Jonathan H. Maks, MD.

Member absent: Karen Parrilli, Secretary

The meeting was held in open session.

ELECTION OF OFFICERS

Ms. Barbir nominated Mr. Prosperi for president, Dr. Maks seconded.

Mr. Griffin nominated Mrs. Hunter for vice president, Ms. Barbir seconded.

Ms. Greer nominated Ms. Parrilli for secretary, Ms. Barbir seconded.

The new officers were elected by acclamation.

ADJOURNMENT

Ms. Greer moved to adjourn; seconded by Mrs. Hunter. The meeting adjourned at 8:19 pm.

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Karen Parrilli, Secretary