

May 13, 2020

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held via Zoom, Wednesday, May 13, 2020, immediately following the regular meeting.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 9:10 pm.

Members present: Mark Prosperi, President; Eugene Griffin, Vice President; Karen Parrilli, Secretary; Mira Barbir; Jonathan H. Maks, MD; Magnolia Rivera-Pulex; and Richard Kong, Director

Member absent: Susan Greer

Staff present: Laura McGrath, Deputy Director

Observer present: Scott Harrod

The meeting was held in open session.

ELECTION OF OFFICERS

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

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

Mr. Griffin nominated Mrs. Parrilli for secretary, Dr. Maks seconded.

The new officers were elected by acclamation.

ADJOURNMENT

Mrs. Parrilli moved to adjourn; seconded by Ms. Barbir. The meeting adjourned at 9:12 pm.

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Karen Parrilli, Secretary