

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
October 3, 2018**

Present: Dick Wright, Eunice Semple, Steve Rossi, Sharon Montague, Marsha Kremer, Kristin Troy and Mary Sebela

I. Call to Order

The Heritage meeting was called to order at 10:05 A.M.

II. Approval of Minutes

Marsha Kremer moved that the minutes for the September 20, 2018 meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.

III. Floor Open to the Public

No one from the public was in attendance.

IV. Old Business

There was no old business.

V. New Business

- A. Potential inductees for 2019** - The Committee selected two candidates for recommendation to the Trustees at the next Board meeting.
- B. Induction Ceremony Date** - Possible dates for the ceremony - Saturday April 6th, 27th or May 4th.
- C.** There was discussion about possible events associated with the 60th anniversary scheduled for February 2020. A Committee was formed to work on this project - Kristin Troy, Marsha Kremer, Eunice Semple, David Ruff, Sharon Montague, Steve Rossi and Mary Sebela.
- D.** Kristin Troy is now officially a member of the Heritage Committee.

No future meeting date was set.

VI. Adjournment

Sharon Montague moved that the meeting be adjourned at 11:05 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____