

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
September 12, 2019**

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

I. Call to Order

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

II. Approval of Minutes

Eunice Semple moved that the minutes for the October 3rd, 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 2020 - The Committee unanimously decided that due to the year-long celebration of the Library's 60th anniversary, there will be no candidate for 2020.

B. Induction Ceremony date - Possible dates for the ceremony – Friday April 17th or Friday, May 1st.

C. Discussion about possible events associated with the 60th anniversary - The Committee brainstormed ideas. It was decided that there will be 4 events throughout the year to celebrate the Library's anniversary. At the next meeting, each event will be discussed in greater detail.

D. Upcoming Meeting Dates - The 60th Anniversary Committee will meet Wednesday, October 9th at 10:00 am and every 2nd and 4th Wednesday morning thereafter until the end of the year.

VI. Adjournment

Steve Rossi moved that the meeting be adjourned at 11:25 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____