

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MINUTES  
2:00 P.M. – WEDNESDAY, JUNE 19, 2024  
LIBRARY BOARD ROOM**

**I. Call to Order**

Chairperson Trustee Rubinkowski called to order the Heritage Committee Meeting at 2:00 P.M. in the Library Board Room.

Board Members Present: Trustees Adrienne Rubinkowski, Megan Gawlik and Steve Rossi

Also Present: Jack Bower, Executive Director, Lucia Khipple, Youth Services Director; Mary Sebela, Circulation Services Director and Jessica Van Swol, Special Services Director

**II. Approval of Minutes from the Last Committee meeting**

Trustee Gawlik moved and Trustee Rossi seconded that the minutes from the 5/15/2024 meeting be approved as amended. The motion was unanimously approved on a voice vote.

**III. Meeting Open to the Public for Twenty Minutes**

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

**IV. Old Business - none**

**V. New Business**

A. Continue Sorting of Historical Documents and Materials

**VI. New Business**

A. Other New Business

A press release was sent to the Daily Herald and Journal & Topics acknowledging the Joyce Mackert bequest. Further planning regarding the bequest will follow the Strategic Plan.

The staff departed at 2:15 P.M. The Trustees remained and continued sorting the historical documents.

**VII. Adjournment**

Trustee Rubinkowski declared the meeting adjourned at 3:36 P.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_