

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
December 11, 2019**

Present: Dave Ruff, Lucia Khipple, 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

Eunice Semple moved that the minutes for the October 23, 2019 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. Discussion about possible events associated with the 60th anniversary -

The Committee discussed milestone events to be included in the digital timeline. There will be a 60th Anniversary raffle held in September and the beginning of October. We will ask The Friends of the Library to sponsor the prize. Sharon will continue to research a few more promotional items to purchase and we will make the final decision at the next meeting. Sharon is going to work with the Youth, Readers, and Reference Departments to develop ideas for a bookmark for the 60th Anniversary. For the kickoff Concert in February, we will ask Dick Wright to say a few words, then serve cake after the concert.

B. Upcoming Meeting Dates

Kristin will contact Dick Wright to set the next meeting date in January.

VI. Adjournment

Steve Rossi moved that the meeting be adjourned at 11:10 A.M. Sharon Montague seconded the motion and the meeting was adjourned.

Approved _____ Date _____