

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MINUTES
4:30 P.M. – WEDNESDAY, MAY 15, 2024
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Rubinkowski called to order the Heritage Committee Meeting at 4:30 P.M. in the Library Board Room.

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

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

Absent: Mary Sebel, Circulation Services Director

II. Approval of Minutes from the Last Committee meeting

Trustee Gawlik moved and Trustee Rossi seconded that the minutes from the 4/17/2024 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A. Sorting of Historical Documents and Materials

Trustee Rubinkowski outlined what the committee hoped to accomplish. Trustee Gawlik described the structure of the committee stating that ours is unique to the area. Other library Boards do not have a similar committee or role.

B. Report on Legacy Project Presentations

The committee discussed the success of the Volunteer Luncheon.

C. Other New Business

1. The committee will work on how to best honor Joyce Mackert for her bequest.
2. Next meeting scheduled for Wednesday, June 19, 2024 at 2:00 P.M.

The staff departed at 4:52 P.M. The Trustees remained to go through a box of photos from the 1990s that were found in the Maintenance Department. Trustee Gawlik left at 5:17 P.M.

VI. Adjournment

Trustee Rubinkowski declared the meeting adjourned at 6:10 P.M.

Approved _____ Date _____