

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MINUTES
4:00 P.M. – MONDAY, JANUARY 13, 2025
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Gawlik called to order the name Heritage Committee Meeting at 4:03 P.M. in the Library Board Room.

Board Members Present: Trustee Megan Gawlik, Trustee Steve Rossi, and Trustee Melanie Elfers

Also present: Assistant Director Lucia Khipple and Special Services Director Jessica Van Swol

II. Approval of Minutes from the Last Committee meeting

Trustee Elfers moved and Trustee Rossi seconded that the minutes from the 12/09/2024 meeting be approved. 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 was in attendance.

IV. Unfinished Business

A. Volunteer of the Year Award Selection

Applications were reviewed. Trustee Elfers moved and Trustee Rossi seconded that Diane Pagano will be awarded the 2025 Volunteer of the Year Award.

B. Volunteer Luncheon Discussion

Details of the luncheon were discussed. The date is set for April 26 from 12:30pm - 2:30pm.

V. New Business

A. Other New Business - none

B. Schedule Next Meeting

Next meeting scheduled for Monday, February 24 at 4:00 P.M.

VI. Adjournment

Trustee Rossi moved and Trustee Elfers seconded that the meeting adjourn at 4:19 P.M.

Approved _____ Date _____