

Page 1 of 1
**ROLLING MEADOWS LIBRARY
DEVELOPMENT COMMITTEE MINUTES
10:00 A.M. – TUESDAY, JUNE 27, 2023
ADMINISTRATIVE OFFICE**

Committee Members Present: Marsha Kremer, Chairperson; Adrienne Rubinkowski, Trustee and Kevin Medows, Executive Director.

I. Call to Order

Chairperson Kremer, Development Committee Chair called the meeting to order at 10:05 A.M. in the Executive Director's Office.

II. Approval of Minutes

Trustee Rubinkowski moved that:

THE COMMITTEE'S MINUTES DATED 05/10/23 BE APPROVED.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was opened for public comment. Since no members of the public were present, the meeting proceeded to the next item.

IV. Unfinished Business

There was no unfinished business.

V. New Business:

A. Review of Officer Nominations Ballots

Each ballot was reviewed and shared by the Chair.

B. Finalize Slate of Officer Candidates for Election

The final slate was formed based on the review of ballots. For each office, there was only one willing-to-serve nominee nominated.

C. Other New Business

At Chairperson Kremer's request, Medows agreed to write a script that the Chairperson could use when officiating the election during the Board Meeting. It was suggested that Executive Director Medows should contact the Mayor to make sure she is aware of the vacancy left by Trustee Arroyo's departure. Medows agreed.

D. Set Next Meeting

No future meeting was scheduled.

VI. Adjournment

Trustee Rubinkowski made a motion to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 10:49 A.M.

Approved _____ Date _____