

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
APRIL 28, 2016**

Present: Dick Wright, Chairperson; Dave Ruff, Eunice Semple, Steve Rossi, Joyce Schweda, Sharon Montague and Mary Sebela

Absent: Marsha Kremer

I. Call to Order

The Heritage meeting was called to order at 9:20 A.M.

II. Approval Of Minutes

Eunice Semple moved that the minutes for the October 21, 2015 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 regarding the April 8th Legacy Project Induction Ceremony - Comments from the attendees, honorees and family members were very positive. The photos of the new inductees – Donald Hartung and Elvin Byrom are currently hanging above the Circulation Desk and the digital project has also been updated to reflect these new honorees.**
- B. Discussion of possible inductees for 2017 - The Committee proposed two additional names be added to the list of candidates. No names of potential inductees were brought forth for consideration at this point. It was also proposed that an evaluation grid be designed for Committee use in reviewing prospective candidates. Dick Wright has agreed to work on the grid. It was further suggested that in the interest of efficiency the Committee should document any research data of names on the list. Dave Ruff and Steve Rossi will work on that aspect of this project.**

C. Next meeting date - Thursday June 16, 2016 at 9:15 A.M.

D. There was no other new business.

VI. Adjournment

Joyce Schweda moved that the meeting be adjourned and on a voice vote, the motion was unanimously approved.

The meeting adjourned at 10:20 A.M.

Approved _____ Date _____