

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MEETING  
October 9, 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**

Sharon Montague moved that the minutes for the September 12, 2019 meeting be approved, with the addition of David Ruff added to attendees. 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 60<sup>th</sup> anniversary -**

There was continued discussion about the upcoming celebrations and event details.

Kristin Troy will be meeting with the Historical Society of Rolling Meadows to secure some artifacts for the February Display Case.

**B. Upcoming Meeting Dates -** The 60<sup>th</sup> Anniversary Committee will meet Wednesday, October 23<sup>rd</sup> at 10:00 am and every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday morning thereafter until the end of the year.

**VI. Adjournment**

Eunice Semple moved that the meeting be adjourned at 11:50 A.M. On a voice Vote ,the motion was unanimously approved.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_