

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
October 23, 2019**

Present: Dick Wright, Dave Ruff, Lucia Khipple, Eunice Semple, 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

Dick Wright moved that the minutes for the October 9th, 2019 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 about 60th Anniversary February Kickoff

The Committee approved the anniversary logo. It was decided that there needs to be more research on advertising outlets. Kristin will send out an email seeking All Library input to update the current *52 ways to use your library card*. It was decided that the overall theme for the celebration will be centered on thanking the patrons for all the years of their dedication to the Library.

B. Upcoming Meeting Dates

The 60th Anniversary Committee will meet Wednesday, November 6th at 10:00 am and every 2nd and 4th Wednesday morning thereafter until the end of the year.

VI. Adjournment

Dave Ruff moved that the meeting be adjourned at 11:05 A.M. On a voice vote, the motion was unanimously approved.

Approved _____ **Date** _____