

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
January 15, 2020**

Present: Dick Wright, Dave Ruff, Eunice Semple, Steve Rossi, Sharon Montague, 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

Dave Ruff moved that the minutes for the December 11, 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 events associated with the 60th anniversary:

- We will be sending out invitations to the concert and anniversary kickoff to current City elected officials and Department Directors.
- The 60th Anniversary Note Pad and 60 Sensational Things to do at the Library Bookmark will be given out at the kickoff.
- The gadget guy and foam x-flyer were voted by the Committee to be the 60th Anniversary promotional items. These items will be given out at the Ice Cream Social.
- Sharon will create a small description to hang up with the historical quilts.
- Dave will contact Fred Vogt to discuss details of Esther Perica doing a presentation based on her book in April.
- Sharon and Kristin will continue to research vendor options for the Ice Cream Social.

B. Upcoming Meeting Dates

- The next meeting is scheduled on February 5, 2020 at 10:00pm.

VI. Adjournment

Sharon Montague moved that the meeting be adjourned at 11:15 A.M. Steve Rossi seconded the motion and the meeting was adjourned.

Approved _____ Date _____