

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MEETING  
February 5, 2020**

**Present:** Dick Wright, Dave Ruff, Lucia Khipple, 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 January 15, 2020 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 60<sup>th</sup> anniversary:**

- Setup will begin at 11am for the kickoff event on Sunday, February 16<sup>th</sup>.
- The quilt was hung next to the Welcome Desk with a description. The other 2 quilts will be rotated in July and October.
- The digital timelines and summaries will be posted in time for the celebration on the 16<sup>th</sup>.
- Esther Perica's presentation will be moved to the fall.

**B.** The Summer Reading Ice Cream Social will be held May 29<sup>th</sup>, 2020 from 5-7pm.

**C. Upcoming Meeting Dates**

- The next meeting is scheduled on March 11, 2020 at 10:00 a.m.

**VI. Adjournment**

Lucia Khipple moved that the meeting be adjourned at 10:25 a.m. Steve Rossi seconded the motion and the meeting was adjourned.

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