

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MEETING
March 11, 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

Sharon Montague moved that the minutes for the February 5, 2020, meeting be approved following the amendment to delete her name from securing the entertainment for the Ice Cream Social. 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:

- The 5 entries that were submitted regarding favorite Library memories will be posted on the monitor behind the circulation desk.
- Funding was requested and approved from The Friends for the ice cream for the social from Culvers, 10 gift cards, an Ipad and an Ipod touch for raffles.
- Advertising for the Ice Cream Social will be in house as well as a banner ordered for outside. It will also be included in the summer reading flyer/invitation for the surrounding schools. Eunice will inquire if a flyer can be put up at the Rolling Meadows Senior Center. Kristin will inquire if a flyer can be put up at the Rolling Meadows Park District.
- Instead of renting tents for the event, we will borrow them from the City of Rolling Meadows.
- Lucia will look into the possibility of using volunteers for the event.

B. Upcoming Meeting Dates

The next meeting is scheduled on April 22, 2020 at 10:00pm.

VI. Adjournment

Kristin Troy moved that the meeting be adjourned at 10:40 A.M. The motion was unanimously approved and the meeting was adjourned.

Approved _____ Date _____