

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MINUTES
4:30 P.M. – TUESDAY, SEPTEMBER 24, 2024
ADMINISTRATIVE OFFICE**

I. Call to Order

Chairperson Megan Gawlik called to order the Heritage Committee Meeting at 4:28 P.M. in the Library Board Room.

Board Members Present: Trustees Megan Gawlik, Melanie Elfers and Steve Rossi

II. Approval of Minutes from the Last Committee meeting

Trustee Elfers moved and Trustee Rossi seconded that the minutes from the 9/10/2024 meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

IV. Old Business

A. Historical Documents and Materials

1. The committee will propose at the October Board Meeting to purchase 12 8"x10" frames not to exceed \$150 total to display historical documents on the first floor brick pillars.
2. The committee selected newspaper articles of interest pertaining to the library's history to display.

V. New Business

A. Other New Business

1. The next meeting date is yet to be determined.

VI. Adjournment

Trustee Rossi moved and Trustee Elfers second that the meeting adjourned at 5:04 P.M.

Approved _____ Date _____