

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MINUTES  
4:00 P.M. – MONDAY, FEBRUARY 24, 2025  
LIBRARY BOARD ROOM**

**I. Call to Order**

Chairperson Gawlik called to order the name Heritage Committee Meeting at 4:01 P.M. in the Library Board Room.

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

Also present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Circulation Services Director Mary Sebela, and Special Services Director Jessica Van Swol

**II. Approval of Minutes from the Last Committee meeting**

Trustee Elfers moved and Trustee Rossi seconded that the minutes from the 1/13/2025 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 was in attendance.

**IV. Unfinished Business**

A. Volunteer Luncheon Discussion

Discussed the luncheon format, how we will honor Ms. Joyce Mackert and the Volunteer of the Year.

**V. New Business**

A. Other New Business – none

**VI. Adjournment**

Trustee Rossi moved that the meeting adjourn at 4:18 P.M.

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