

**ROLLING MEADOWS LIBRARY BOARD
HERITAGE COMMITTEE MINUTES
4:30 P.M. – MONDAY, FEBRUARY 23, 2026
LIBRARY BOARD ROOM**

I. Call to Order

Trustee Megan Gawlik called to order the Heritage Committee Meeting at 4:31 P.M. in the Library Board Room.

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

Absent: none

Also present: Executive Director Jack Bower and Special Services Director Jessica Van Swol

II. Approval of Minutes from the Last Committee meeting

Trustee Elfers moved and Treasurer Rossi seconded that the minutes from the 11/24/2025 meeting be approved as amended. 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. 2026 Volunteer Luncheon Discussion
The theme and invitation list were discussed.

V. New Business

- A. Volunteer of the Year Selection
Nominees were discussed. Trustee Gawlik moved and Trustee Elfers seconded that Steve Rossi will be awarded the 2026 Volunteer of the Year Award. Trustee Rossi abstained.
- B. Discussion: Committee Responsibilities Assignment
Agreed condensing committee with Development would be good.
- C. Other New Business - none
- D. Schedule Next Meeting - TBD

VI. Adjournment

Trustee Elfers moved and Treasurer Rossi seconded that the meeting adjourn at 4:57 P.M.

Approved _____ Date _____