

**ROLLING MEADOWS LIBRARY
DEVELOPMENT COMMITTEE MINUTES
9:00 A.M. – TUESDAY, SEPTEMBER 27, 2022
LIBRARY BOARD ROOM**

Committee Members Present: Marsha Kremer, Chairperson; Adrienne Rubinkowski, Board Trustee; Mary Constance Back, Readers Services Director; Jennifer Collette, Reference Services Director; Lucia Khipple, Youth Services Director; Kevin Medows (left at 9:15 A.M.), Executive Director; Steve Rossi, Technical Services Director; and Mary Sebela, Circulation Services Director.

I. Call to Order

Marsha Kremer, Development Committee Chair called the meeting to order at 9:00 A.M. in the Library Board Room.

II. Approval of Minutes

Adrienne Rubinkowski moved that:

THE SECRETARY’S OPEN MINUTES DATED 10/24/2019 BE APPROVED.

Following the opportunity for discussion, the question was called. 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 a period not to exceed twenty minutes. No one from the public addressed the Library Board.

IV. Unfinished Business

There was no unfinished business.

V. New Business:

A. Mr. Medows discussed restructuring the committee to separate Board development from staff development, with different educational opportunities for the Board.

B. The Committee discussed possible Educational Presentations for 2023. Three educational presentations were planned for the next three Board meetings all involving the Library’s YouTube Channel: October Library App, November Rhyme Time Anytime, and December other educational videos.

C. The committee drafted the following dates for 2023 Board Meetings: Jan 10, Feb 7, March 7, April 4, May 2, June 6, July 11, Aug 8, Sept 5, Oct 3, Nov 7, and Dec 5. The proposed calendar will be presented at the October Board meeting. The next meeting will be scheduled at the October Board meeting.

D. No new business.

VI. Adjournment

Ms. Rubinkowski made a motion to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 9:40 A.M.

Approved _____ Date _____