

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MINUTES  
11:00 A.M. – MONDAY, APRIL 14, 2025  
LIBRARY BOARD ROOM**

**I. Call to Order**

Chairperson Marsha Kremer called to order the Development Committee Meeting at 11:00 A.M. in the Library Board Room.

Board Members Present: Trustee Marsha Kremer, Trustee Steve Rossi and Trustee Liesel Hughes

Also present: Executive Director Jack Bower, Assistant Director Lucia Khipple, and Circulation Services Director Mary Sebel

**II. Approval of Minutes**

Trustee Rossi moved and Trustee Hughes seconded that the minutes from the 2/28/2025 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 a period not to exceed twenty minutes. No one from the public was in attendance.

**IV. Unfinished Business**

Educational Library Visits were discussed. Three area libraries will be options. Director Bower will present more information regarding the visits at a future Board Meeting.

**V. New Business**

A. Board Evaluation was discussed. A format similar to the 2024 survey will be distributed via email April 18, 2025, with a deadline to return them by May 5, 2025. The results will be discussed at the May 14, 2025 Board Meeting.

B. Election of Officers was discussed. A revised form for nominations will be ready for the June 11, 2025 Board Meeting.

C. Other New Business - none

D. Set Next Meeting The next meeting will be Monday, June 30, 2025 at 5:15 P.M.

**VI. Adjournment**

Trustee Hughes moved to adjourn the meeting. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 11:48 A.M.

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