

**ROLLING MEADOWS LIBRARY BOARD
DEVELOPMENT COMMITTEE MINUTES
5:15 P.M. – MONDAY, JUNE 30, 2025
LIBRARY BOARD ROOM**

I. Call to Order

Chairperson Marsha Kremer called to order the Development Committee Meeting at 5:16 P.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, and Circulation Services Director Mary Sebela

II. Approval of Minutes

Trustee Rossi moved and Trustee Hughes seconded that the minutes from the 4/14/2025 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 - none

V. New Business

- A. Review of Officer Nomination Ballots - nine nomination ballots were submitted and discussed.
- B. Finalize Slate of Officer Candidates for Election - The committee finalized the slate of officer candidates for election as follows: President Trustee Jean Threadgill, Vice President Trustee Phil Priest, Secretary Trustee Marsha Kremer and Treasurer Trustee Steve Rossi.
- C. Other New Business - none
- D. Set Next Meeting - tbd

VI. Adjournment

Trustee Hughes moved to adjourn the meeting and Trustee Rossi seconded.

The meeting was adjourned at 5:20 P.M.

Approved _____ Date _____