

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - January 16, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on January 16, 2025 at 4:00 PM. All of the trustees were present. Also present were Executive Director Natali Monaghan, Carol Rowe and Sonia Dobberful from the Historical Society.

The secretary's minutes of the regularly scheduled meeting and the executive session meeting held in December were approved on motion of Teri Keegan and seconded by Ed Branom.

The treasurer's report and bills were approved on motion of Ed Branom and second by Lois Ramon.

The furnace has been installed but no bill has been received. We discussed possible window repairs.

We adopted the State of Illinois guidelines for minimum wage requirements effective January 1, 2025 on motion of Ed Branom and second of Cheryl Sturges.

We will get bids for fall and spring cleanup of our landscaping with the intention of continuing with Lawn Maintenance Services for the mowing.

Afer discussion, it was moved by Ed Branom and seconded by Teri Keegan that we pay for Natali to participate in the Chamber of Commerce leadership training program and pay her expenses for that participation. Motion carried.

John Wolf continues with our insurance review with Country Companies. We discussed possibly increasing our deductible on the policy.

A report was given about the upcoming Fondue and Clue Event at the Funderburg House scheduled for February 22nd.

We will have McDermaid look at the roof for possible additional repairs.

We reviewed the proposed employee worksheet to keep track of hours spent at the Museum.

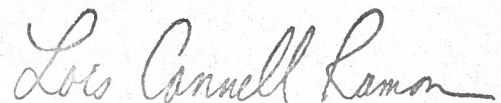
We began review of the cooperative agreement with the society including suggested changes from the society. No action was taken.

On motion of Ed Branom and second of Teri Keegan the board went into Executive Session at 4:30 PM. Motion carried.

The board came out of Executive Session at 5:30pm.

The meeting adjourned at 5:40 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lois Cannell Ramon". The signature is written in dark ink and is positioned above the printed name.

Lois Cannell Ramon