

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - February 19, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on February 19, 2025 at 4:00 PM. All of the trustees were present. Also present were Executive Director Natali Monaghan and Sonya Dobberful.

The secretary's minutes of the previous meeting were approved on motion of Cheryl Sturges and second of Ed Branom.

The treasurer's report and bills were approved on motion of Teri Keegan and second of Ed Branom. The historical society owes the museum \$3586.00 for insurance coverage.

Cardinal Glass will be coming to caulk the windows in the bank portion of the building. We are still waiting for a bill from Ceroni for the furnace and there is still duct work and air conditioning work to be completed.

Commonwealth Edison did an assessment of the energy use of the building and is willing to offer some funds to update our lighting. The sign still has not been repaired due to weather.

Natali reported on various activities scheduled for the museum building.

The Cooperative Agreement with the society is still being reviewed and we should be presented with the final draft at the next meeting.

There is nothing new to report on the renewal of the ATM lease.

The meeting was adjourned on motion of Ed Branom and second of Teri Keegan. Meeting adjourned at 4:45 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