

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

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

The secretary's minutes of the previous meeting were approved on motion of Teri Keegan and second of Cheryl Sturges. Motion carried.

The treasurer's report and bills were approved on motion of Teri Keegan and second of Lois Ramon. Motion carried. It was mentioned that the Society owes reimbursement for insurance to the district and we are sending a thank you note to Ceroni for favorable bids on projects for the museum.

We discussed and approved on motion of John Wolf and second by Lois Ramon spending up to \$8983.00 to repair the air conditioning in the cabin area. Probably the next capital improvement project will be duct work. The window caulking in the bank area has not yet been completed. Another building project is to get Internet down into the basement area of the museum.

Troy Yunk has retired from the museum and Natali will begin putting together a job description so that we can fill that position. His retirement is effective May 2<sup>nd</sup> and he works 15 hours per week.

Updating the ATM lease is still in process.

The marquee lights have been completed and Museum is busy with scheduled events. Various exhibits upgrades are in process and it was mentioned that the District should reimburse the Society for linens that are laundered after events.

Sonya presented the current budget for the Society.

Lois Ramon mentioned that perhaps our district could get some revenue information from the Byron Museum which was created under the same legislation as our museum district.

Meeting adjourned at 5:05 PM.

Respectfully submitted,

Lois Cannell Ramon

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