

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - May 21, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on May 21, 2025 at 4:00 PM. All of the trustees were present with the exception of Lois Ramon who came in during mid meeting. Also present were Executive Director Natali Monaghan and Sonya Dobberful from the Historical Society.

The secretary's minutes of the previous meeting and the treasurer's report were approved as presented along with bills to be paid.

The Executive Director reported that interviews were scheduled for the maintenance position. She also reported that the art fair is scheduled for June 8th at the Funderburg House.

We reviewed a proposal from the Chamber of Commerce for alcohol being served at an event to be held at the museum and we declined the request.

Sonya distributed for our review a proposed collections policy. We will discuss further at the next meeting.

Sonya also distributed a budget request form the society for our consideration which will be reviewed at a later date.

The board went into Executive Session at 4:45 on motion of Teri Keegan and second of Ed Branom.

The board came out of Executive Session at 5:10 and a motion was made by Ed Branom and seconded by Teri Keegan for the 2025 holiday schedule to follow the Boone County government holiday schedule except as modified on the attached exhibit. The meeting was adjourned on motion of Ed Branom and second by Cheryl Sturges.

Respectfully submitted,



Lois Cannell Ramon

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - June 2, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met via email on June 2nd 2025. All of the trustees were present by roll call.

After discussion, it was moved by Cheryl Sturges that we hire Quentin Albrecht as our maintenance manager for minimum wage. The job description of this position was previously circulated among the board.

Terri Keegan seconded the motion. Motion carried.

Respectfully submitted,



Lois Cannell Ramon

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Executive Session and Boone County Historical Museum Board of Trustees- May 21, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691
EXECUTIVE SESSION

The Boone County Historical Museum Board of Trustees went into executive session at 4:45 PM at our May 21, 2025 meeting. All trustees were present. We discussed a 2025 holiday schedule. The board came out of executive session at 5:10pm.

Respectfully submitted,



Lois Cannell Ramon



Boone County Government

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2025 Holiday Schedule

New Year's Day	January 1, 2025 (Wednesday)	Closed
Martin Luther King Jr. Day	January 20, 2025 (Monday)	Closed
Presidents Day (Observed)	February 17, 2025 (Monday)	Closed
Good Friday	April 18, 2025 (Friday)	Closed
Memorial Day	May 26, 2025 (Monday) <i>! Saturday B-4</i>	Closed
Juneteenth	June 19, 2025 (Thursday)	Closed
Independence Day	July 4, 2025 (Friday) <i>+ Sat</i>	Closed
Labor Day	September 1, 2025 (Monday) <i>- Saturday B-4</i>	Closed
Veteran's Day	November 11, 2025 (Tuesday)	Closed
Thanksgiving	November 27, 2025 (Thursday)	Closed
Day After Thanksgiving	November 28, 2025 (Friday)	Closed
Christmas Eve	December 24, 2025 (Thursday)	Closed
Christmas (Observed)	December 25, 2025 (Friday)	Closed