

BOONE COUNTY HISTORICAL MUSEUM DISTRICT  
Board of Trustees Meeting Minutes - June 18, 2025  
314 S. State Street  
Belvidere, Illinois 61008  
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on June 18, 2025 at 4:00 PM. All of the trustees were present. Also present were Executive Director Natali Monaghan.

The secretary's minutes from the previous meeting and executive session meeting were approved on motion on Teri Keegan and seconded by Ed Branom.

After review, the bills were approved for payment on motion of Teri Keegan and seconded by Ed Branom. We discussed making as additional payment on a loan or holding money for capital improvements. We tabled that discussion. We will get a bid from Ceroni for the annual review of furnace and air conditioning.

We discussed our contractual relationship with Lawn Maintenance for mowing and lawn care.

We have hired Quinton Albrecht as our new custodian.

There were 20 vendors at the art show at the Funderburg House and the Museum will be open for Heritage Days.

John reported that he had reapplied to be on the board of the museum and had no news to report on the status of the ATM lease.

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

The board came out of Executive Session at 5:05 and a motion was made by Ed Branom and seconded by Teri Keegan to give all museum employees a 3 ½% pay increase beginning July 1, 2025. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, reading "Lois Cannell Ramon". The signature is fluid and cursive, with the first name "Lois" being the most prominent.

Lois Cannell Ramon