

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

The District Board of Trustees met on July 16, 2025 at 4:00 PM. All of the trustees were present as well as Executive Director Natali Monaghan and Sonya Dobberful from the Society.

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

The treasurer's report was approved on motion of Ed Branom and second of Teri Keegan.

We had discussions about Ceroni concerning the air conditioning/heating issues at the Museum property. We will continue to investigate options and the need to secure bids before moving forward.

It was reported that the leaking windows have been fixed but there continues to be some leakage issues in the Grand Gallery.

Natali reported about various events occurring on both the Funderburg and Museum properties.

There will be one computer purchased for the Museum property.

We are waiting for a final draft of the collection policy for the Museum and then we will review that in conjunction with the cooperative agreement.

The board then proceeded to elect officers for the coming year. Teri Keegan moved that the current slate of officers remain and Cheryl Sturges seconded the motion. Motion carried.

John Wolf stated that he was reappointed to the board by the Boone County Board.

We reviewed the proposed budget but no action was taken.

On motion of Ed Branom and second of Teri Keegan the meeting was adjourned at 4:50.

Respectfully submitted,



Lois Cannell Ramon