BOONE COUNTY HISTORICAL MUSEUM DISTRICT

Board of Trustees Meeting Minutes - August 20, 2025 314 S. State Street Belvidere, Illinois 61008 Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on August 20, 2025 at 4:00 PM. All of the trustees were present as well as Executive Director Natali Monaghan and Sonya Dobberful from the Society and our curator.

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

The treasurer's report including invoices were approved on motion of Ed Branom and second of Lois Ramon. The audit is in process.

We discussed the ongoing heating/air conditioning issues at the Museum buildings. The fluctuation in temperatures is hard on our clothing collection and the volunteers who work in the basement area, among other concerns. We will continue to gather information on recommendations for correcting the situation.

We postponed the discussion on the collection policy, the cooperative agreement with the Society and the ATM rental.

The Executive Director reported that there are four weddings scheduled in the facilities.

A lunch for the volunteers will be held in the near future.

She also discussed potential loss of Bree from the museum staff and its effect on the operation of the museum.

Also tabled for further discussion is our budget for the current fiscal year.

The meeting was adjourned at 4:45.

Respectfully submitted,

Lois Cannell Ramon

Lois Cannell Ramon