

BOONE COUNTY HISTORICAL MUSEUM DISTRICT  
Board of Trustees Meeting Minutes - September 17, 2025  
314 S. State Street  
Belvidere, Illinois 61008  
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The District Board of Trustees met on September 17, 2025 at 4:00 PM. All of the trustees were present as well as Executive Director Natali Monaghan and Sonya Dobberful.

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

The treasurer's report and bills were approved after review on motion of Teri Keegan and second of Ed Branom.

We continued discussion about heating and cooling issues at the Museum. After discussion, Cheryl Sturges moved and Teri Keegan seconded a motion to have Ollman and Ernest draw up specs for a heating and cooling project for the administrative and artifact area and the basement with the possibility of eliminating the boiler from our operating system. Motion carried.

Natali reported on events scheduled for the museum and possible efforts for publicity to get more events. A grant application has been submitted for creating an audio tour of the museum in Spanish. The display area for handmade and horsepower items is in process. The Funderburg House Christmas Party will be held on December 13<sup>th</sup> and the museum will be open during Hometown Christmas.

We discussed removing Morgan Building from providing janitorial services and instead having Quint Albrecht perform those services. We decided to give Morgan Building a 30 day notice and add the janitorial work they performed to the work description for Quint Albrecht.

Natali will call Area Services about fall cleanup.

We have yet to review the cooperative agreement and collection policy.

There was no report from the Historical Society.

We adopted the budget for the fiscal year beginning July 1, 2025.

At 4:50 PM on motion of Cheryl Sturges and second of Lois Ramon the board went into Executive Session.

The board came out of executive session at 5:05 PM.

After discussion, Teri Keegan moved and Ed Branom seconded the motion to increase the salary of Quint Albrecht to \$17.00 an hour with a 20 hour work week commencing the first pay period in October 2025. Motion carried.

Meeting adjourned.

Respectfully submitted

Lois Cannell Ramon

