

BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - November 19, 2025
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on November 19, 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 were approved from the previous meeting on motion of Teri Keegan and seconded by Cheryl Sturges.

The treasurer's report was approved on motion of Teri Keegan and second of Cheryl Sturges. There was discussion about the shipping charges for the chairs.

The Museum's participation in the trick-or-treat for Halloween went well.

We discussed that ongoing issues with the HVAC system and how best to address the needs of considering the age of our boiler, the need for de-humidifier in the basement, repairs to the Grand Gallery. At this point the proposals for correction are quite expensive. We will continue to work on these issues.

We also discussed lighting in the sign and parking lot. We will talk to Mr. Culvey with regards to these issues.

Natali will contact Society Carpet Cleaning to get carpets cleaned.

Natali announced that the Society received a grant from the Boone County Community Foundation for Spanish speaking tour material. She announced that the annual fundraising drive also raised \$6000.00.

On motion of Teri Keegan and seconded of Cheryl Sturges, the board approved the new collection policy and cooperative agreement with the Society.

Ed Branom indicated that he may not make the next couple of meetings for health reasons but might be able to join through FaceTime.

The meeting was adjourned at 4:50PM on motion of Cheryl Sturges and second of Ed Branom.

Respectfully submitted



Lois Cannell Ramon