BOONE COUNTY HISTORICAL MUSEUM DISTRICT
Board of Trustees Meeting Minutes - July 16 , 2026
314 S. State Street
Belvidere, Illinois 61008
Phone (814) 544-8391 Fax (815) 546-1691

The District Board of Trustees met on July 16, 2026 at 4:00 PM. All of the trustees were present except Ed Branom. Executive Director Natali Monaghan was also in attendance.

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

The treasurer's bills were approved on motion of Teri Keegan and second of Lois Ramon.

There was discussion about rental charges for the Museum. We added to the cost of rent a 3% fee if the rental charges are paid by credit card. Teri Keegan moved and Cheryl Sturges seconded this increase. Motion carried.

The building improvements are still in process and Ceroni indicated that the cost of the repairs are going to exceed the bid amount even with the contingency fee added in. The total cost will be $117,904. Upon motion of Cheryl Sturges and second of Teri Keegan, we agreed to pay this increase provided Ceroni agrees there will be no further request for funds over and above what has already been quoted. We will also stress to Ceroni the promptness of getting these fixes completed.

Cheryl Sturges will continue to work on a budget for our final review.

We reviewed the various activities that have been held at the Museum and Funderburg House, or that will be upcoming. Natali suggested that the Art Fair be held on a different day other than as part of Heritage Days next year.

The meeting was adjourned at 4:50 PM on motion of Teri Keegan and second of John Wolf. Motion carried.

Respectfully submitted

Lois Cannell Ramon

Lois Cannell Ramon

F:\WPFILES\GN\BCHMD\Minutes\2026\BCHMD.July.16.2026.minutes.wpd