

## Historical Society Board Meeting

March 8, 2021

Meeting called to order at 10:02 AM.

**Roll Call:** Dan Sliwicki, Keith Granum, Warren Schuhrke, Hilde Kilian

**Liaison:** Russ Klug

**Library Representative:** Rae Elgin

Pledge of Allegiance was said.

**Approval of Minutes:** Motion made to accept February Minutes by Keith, seconded by Warren. All agreed to motion.

**Financial Report:** As of 2/28/21 we have \$4280.12 in our checking account and \$17.22 cash on hand. Motion made to accept financial report by Warren, seconded by Hilde. All agreed to the motion.

**Guests and Public Comments:** None

**Library Representative:** The Library is open but with limited hours. The computer room is available with reservation for one hour. You can still order books and kits by calling and then drive by to pick up items.

**Communications:** Survey sent from Illinois Heritage Association, will be completed and mailed.

**Chairperson's Report:** None

**Committee Reports:** None

**Unfinished Business:** Executive Board Positions

**New Business:** Donation of old fashion radio and turntable for records with crank by Keith.

**Executive Session:** None

**Adjournment:** Motion made by Warren seconded by Hilde to adjourn the meeting at 10:22 AM. All agreed to motion.

Hilde Kilian (Substitute Secretary)

