

Historical Society Commissioners Meeting

April 19, 2021

Meeting called to order at 10:00 AM

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

Liaison: Russ Klug

Library Representative: Rae Elgin

Pledge of Allegiance was said.

Approval of Minutes: Motion was made to accept March minutes by Warren, seconded by June. All agreed to motion.

Financial Report: As of 3/31/21 we have \$4254.12 in our checking account and \$29.20 cash on hand. Some bills were paid and \$25 transferred from checking to cash. Motion made by Warren to accept financial report seconded by Hilde. All agreed to motion.

Guests and Public Comments: Marilyn Golden, Mitchell Anderson,

Library Representative: Nothing has changed most programs still virtual. Air conditioning units are on order and will be installed in May. Tina retired and Laura will be the interim director.

Communications: NEIL's agenda for the year was handed out to each member. Wall of Honor scheduled for June 14, 2021 at 7:00 PM. Motion made by Keith to write a thank you letter to Tina for her help to the Historical Society, seconded by Warren.

Chairperson's Report: None

Committee Report: None

Unfinished Business: Motion made by Keith seconded by Warren to change officers Diana Caffero to be vice-chairperson and Hilde Kilian to be Secretary. All agreed.

New Business: Discussion of our move to Washington School in August 2022 was discussed.

Executive Session: None

Adjournment: Motion made by Warren and seconded by June to adjourn the meeting at 10:25.

Hilde Kilian (Substitute Secretary)