

Historical Society Meeting

May 10, 2021

Meeting called to order at 10:07 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: The air conditioning units will arrive in June. Motion made to accept minutes with correction by Warren seconded by June. All agreed to motion.

Financial Report: We have \$4305.12 in checking account and \$20.60 cash on hand, some bills were paid. Also a \$50.00 check was received from Tim Kelly for research by June. Motion made to accept financial report by Warren seconded by Hilde. All agreed to motion.

Library Representative: As soon as possible contact Dan Melone to move "Robinson Stones" to another area in the Library. Library personnel will be working in the storage room. No change in library schedule yet.

Communications: Brian will meet with Scout Leader and Historical Society regarding the "Wall of Honor" and disposal of old flags ceremony Monday May 17, 2021 at 11:00 AM at the Library lower level.

Chairperson Report: Dan will contact the School Superintendent regarding the amount of space in our section at the new Washington School.

Committee Report: None

Unfinished Business: We will keep going through the files.

New Business: None

Executive Session: None

Adjournment: Motion made to adjourn the meeting at 10:46 AM by Warren seconded by Keith. All agreed to motion.