

Historical Society Meeting

June 14, 2021

Meeting called to order at 10:00 AM

Roll Call: Dan Sliwicki, Diana Caffero, Warren Schuhrke, June Oulund, Bonnie Gardeck, Hilde Kilian

Liaison: Russ Klug

Library Representative: Rae Elgin

Pledge of Allegiance was said.

Approval of minutes: Motion made by Warren seconded by Keith for the approval of the May minutes All agreed to motion.

Library Report: Library staff will continue to wear masks. If you are fully vaccinated you do not have to wear masks. Dan and Buzz moved the "Stones." The air conditioning is still a problem. They need to install pipes and the air conditioning will be off and on. Also a thermostat was found in our archival room that needs to be checked. The Library hours are as follows: Monday, Wednesday, and Friday 9:00 AM to 5:00 PM; Tuesday and Thursday 12:00 PM to 5:00 PM.

Financial Report: We have in the checking account \$4305.12 as of 5/31/21. Our cash on hand is \$20.68. Motion made to accept financial statement by Warren, seconded by Hilde. All approved the motion.

Guests and Public Comment: Larry Fritz

Chairman Report: Reminder the "Wall of Honor" ceremony is tonight at Clock Tower Park. Also the Boy Scouts will be doing a "Flag Burning" ceremony of old and torn flags.

Communications: Letter sent from AASLH State and Local History Societies asking for a donation. None sent. New Philadelphia Association from Barry, Illinois listing their programs. NEIL Newsletter listing various programs of other societies will be keep on file.

Committee Report: None

Unfinished Business: June and Dan will meet with Buzz and Dan to see the future placement of the "Stones." Diana will look into our Past Perfect Program to see if it can be streamlined for our use.

New Business: None

Executive Session: None

Adjournment: Bonnie made a motion to adjourn the meeting at 11:05 seconded by Hilde. All agreed to Motion