

Milford Senior Center Board
of the City of Milford, NE
December 19, 2023

Call to Order at 4 p.m.

Diane Kemper resigned as the Board Secretary. Mary Wiese said she would take notes this month but prefers to not do it permanently. Will discuss in January who will be the board secretary.

ROLL CALL: Mary Wiese, Diane Kemper, Linda Nelson, Mike Moritz, Marian Eicher
Others Present: Mystii Lauer, Senior Center Manager; Joyce Daake, Susan Trabert, Arlene Moritz, Pat Brown, Tony Brown, Larry TeSelle
Absent: Kelli Keib, City Council Liaison

Open Meeting Act Requirement met.

Minutes from the November 21, 2023 meeting were reviewed. Motion to approve by Mike/Linda; Approved.

REPORTS

Manager's Report – Mystii Lauer

Aging Services may start having meetings for Sr. Center managers. Not sure what the schedule will be yet.

Mary put on her calendar to be available to be at the center on April 17 when Mystii is at a training.

AARP may be having a presentation in January. Further information from them has not arrived yet. Mystii will get the information sent out to everyone as soon as she receives it.

Motion to approve the Manager's Report by Diane/Mike; Approved.

Financial /Budget Report – Mystii Lauer

Motion to approve the Financial Report by Linda/Mike; Approved. For everyone's information: The Senior Center was informed that ALL city departments were assessed a fee to pay for the "Notice for the splash pad".

OLD BUSINESS

Change in time/day of the board meeting. Tabled discussion last meeting reopened. Discussion about when is the best time for everyone to meet. Diane makes a motion to move the regularly scheduled board meeting to the second Thursday of the month at 12:30 p.m. Mary seconds the motion. Discussion. Perhaps more will stay after lunch or attend the meetings since it is earlier in the afternoon. Motion carried.

City Council approved two new board members, Joyce Daake, and Kelly Haney. Mystii adds her THANK YOU to Mike & Linda for their service on the Senior Center Board.

NEW BUSINESS

None

ADJOURNMENT

Mike Moritz makes a motion to adjourn the meeting. Linda Nelson seconded.

Next meeting will be **Thursday, January 11 at 12:30 p.m.**

Respectfully submitted by Mary Wiese.