

Milford Senior Center Board Meeting Minutes

February 18, 2026; Call to order 6:03 pm

Roll Call: Mary Wiese, Marianne Pasho, Kelli Keib, Marian Eicher, Mystii Lauer

Absent: Joan West, Tony DeLong

Guest: Stephanie Nantkes

Others in attendance: No public attendees

Open Meeting Act Requirement; Mary Wiese reminds everyone this is posted in the hallway.

Minutes from January 21, 2026: Motion by Kelli Keib to approve minutes with amendment to spelling of Daake/not Dakke; Seconded by Marian Eicher; Minutes with amendment approved.

Reports:

Manager's Report:

Mystii thanked board members/volunteers for help with the potato bake. A suggestion was made to give attendees at the next potato bake a sticker that says "I ate at the potato bake" to help promote the event. Marianne will copy two sheets of labels for the next potato bake and we will assess the reactions/effectiveness. Hopefully the dishwasher and leak in the basement will continue to be problem free. Both seem to be working at this time.

Manager's Report: motion by Marianne Pasho to approve the manager's report as written; Seconded by Kelli Keib; Report approved

Financial Report:

Mystii will have Jeanne come from the city office next month to introduce/explain the new financial system/reports.

No questions raised; Motion by Kelli Keib to approve the financial report as written; Seconded by Mary Wiese; Manager Report approved.

New business:

Guest Presenter Stephanie Nantkes presented about the possibility of implementing OLLI "classes" (Osher Lifelong Learning Institute) through UNL. Classes would be delivered here at the center. Discussion followed regarding cost and logistics of having these classes at the center. Marian Eicher will work with Stephanie Nantkes on applying for a grant from NPPD. Motion by Kelli Keib to move forward with OLLI classes through UNL contingent on receiving the grant to cover the cost; Marian Eicher seconded; Motion Approved.

Discussion regarding removing the piano located on the first floor of the center. Mystii will talk to Jeanne at the city office in regards to this. Motion by Kelli Keib to explore removing the piano by selling or donating based on information given by the city clerk and then moving forward with next steps; Seconded by Marian Eicher; Motion approved.

Old Business:

Windows: Discussion regarding the estimates submitted by Windows Near Me and Complete Carpentry. Motion by Kelli Keib to select Complete Carpentry to replace the windows on the north side of the building as per estimate received, not to exceed \$25,000.00. The board will approach the City Council to utilize funds from the 24account. If finishing is needed to match our existing trim that will be done by an outside source; Seconded by Marian Eicher; Motion Approved.

February 18, 2026 (continued)

Potato Bake Fundraiser: Discussion about possible changes to improve attendance/involvement. No action required at this time. Possible ideas- phone contacts, delivery or curbside for city business employees, to go option.

Update on Protocol/procedures committee: (additional agenda item)

Marianne Pasho reported the progress of the Daily Operating Procedures Committee with Joan West and Joyce Daake for days when manager is unexpectedly absent. Still a work in progress.

8:45 pm Motion by Kelli Keib to adjourn; Seconded by Marian Eicher; Motion approved.