

Milford Senior Center Board Meeting Minutes

September 16, 2026; Call to order 2:45 pm

Roll Call: Mary Wiese, Kelli Keib, Marian Eicher,

Absent: Joan West, Marianne Pasho, Manager Mystii Lauer, City Council Liaison Tony DeLong

Others in attendance: Lynette Oltman

Open Meeting Act Requirement; Mary Wiese reminds everyone this is noted in the binder.

Public Comments: None present.

Minutes from August 19, 2026 meeting:

Motion by Kelli Keib to approve minutes; Seconded by Mary Wiese; Minutes approved.

Reports:

Manager's Report:

Mary did not see any water in the basement after days of rain.

OLLI attendance on September 10 was 8 people.

Next OLLI meeting at 9 am on September 18

Next OLLI meeting at 1 pm on September 22.

OLLI Director will be giving a presentation on September 23 at 12:30 pm

Kelli Keib moved to approve managers report with a correction to 9 am for the September 18 OLLI class. Marian Eicher seconded. Report approved.

Financial/ Budget Reports:

Motion by Mary Wiese to approve August report; Seconded by Kelli Keib; Report approved.

New business:

*Discussed protocol for individuals that sign up for the birthday meal and then no show.

Motion made by Mary Wiese: If someone misses two consecutive birthday meals where they made reservations and are a no-show, they will be asked to pre-pay for future birthday meals. If consistent in showing up for several months, they can stop pre-paying if they ask about it. Kelli seconded the motion. Motion approved.

Discussed suggestions to follow SCC Schedule and NOT provide meals during their breaks.

Motion made by Kelli Keib to approve following SCC's schedule and NOT provide meals during "in session" breaks. Seconded by Marian. Motion approved.

*Will discuss at October meeting what to do about meals during their summer break.

Old Business:

Discussed Copier/Printer/Scanner options. We did not get the additional information requested from Eakes before the meeting. The cost to lease a printer is \$4108.20 over 5 years.

Mary reported her research showed an HP LaserJet Pro MFPsdw from Staples for \$438.90 (currently on sale) which will scan, copy, print in color/bw. Cost per page is approximately the same as what our current inkjet printer costs.

Kelli Keib made a motion to buy a LaserJet printer not to exceed \$600 (Suggest Staples HP MFPsdw). Mary seconded the motion. Motion approved.

Three Board members will be leaving the board in January. Lynette Oltman agreed to be considered to serve on the board. Kelly made a motion to present Lynette's name to the City Council for approval. Marian seconded. Motion approved.

Discussed if we need to renew the MPLC License for watching anything on TV. Currently no one has been watching any movies, TV programs, games, on any of the TVs. Motion made by Mary to delay purchasing the MPLC license until we have a need for it. Kelli Seconded. Motion approved.

Note from Seward County Aging Services there are excess funds available from Aging Services. Application forms will be out on September 23 and must be submitted by October 7, 2026. Decisions will be made shortly after about where the money will go. Suggestions are:

- A new full-sized double oven for the kitchen to be able to hold all the pans on larger attended meal days.

- Reduce the price for meals for 24 weeks. Average 20 people per week for meals x \$3 per meal = \$2400

4:04 pm meeting adjourned by Mary Wiese.