Milford Senior Center Board Meeting Minutes

November 18, 2026; Call to order 6:01 pm

***Roll Call**: Joan West, Marian Eicher, Marianne Pasho, Mary Wiese, Manager Mystii Lauer*
Absent: Kelli Kieb, City Council Liaison Tony DeLong

***Others in attendance**: Mike Moritz, John Slama*

***Open Meeting Act Requirement**: Mary Wiese reminded everyone this is noted in the binder.*

***Public Comments:** None*

***Minutes from October 21, 2026 meeting**:*
Amend: No discussion was held regarding lunches for SCC during the summer break.
Estimate from Complete Carpentry has already been completed; therefore, the discussion is where funds for windows on east side of building would be budgeted from. Motion by Mary Wiese to approve minutes with amendment to funding of the east windows as $748.00 from the Immanuel Vision Foundation Grant Money and the remaining amount $3,427.00 to be requested from the 24 account; Seconded by Joan West; Minutes approved with amendments.

Reports:
***Manager's Report**:*
Motion by Joan West to approve the manager's report; Seconded by Marianne Pasho. Manager's Report approved.

***Financial/ Budget Reports**:*
Motion by Kelli Keib to approve September financial and budget reports; Seconded by Marianne Pasho. Financial and budget reports approved.

***New business**:*
Discussion and vote on recommending Lynette Oltman, John Slama, and Katy Pauley to fill Milford Senior Center board positions beginning January 2027 and request Joan West and Marianne Pasho to consider a second two-year term. Motion by Marian Eicher to approve these positions; Seconded by Mary Wiese; Motion approved.

***Old Business**:*
***Printer:** Has been replaced.*

***Potato Bake:** Reports by Kelli Keib and Marianne Pasho on the results of an online survey and a paper survey that was completed at the center. Discussion regarding the results. It was decided to continue with the January 13th (second Wednesday) potato bake as scheduled from 5-6:30 pm and discuss the attendance/nest steps at the January meeting.*

November 21, 2026 (continued)

Old Business*:*

Next steps for daily procedures: *Meeting was held by Marianne Pasho, Joan West, and Joyce Daake to list some questions that are important to our daily procedures in the event of an unplanned absence of our manager. Marianne Pasho then met with Mystii Lauer regarding these questions. The information will be listed in the daily routines and procedures document. This is an ongoing document. In the case of volunteers being unavailable to have center opened the center will be closed.*

Meals during SCC Breaks: *Discussion regarding cost effectiveness of providing meals during SCC breaks; Motion by Joan West to not have meals provided at the center during SCC's breaks; Seconded by Marianne Pasho; Motion approved.*

Adjournment*: 7:38 pm Marianne Pasho motioned to adjourn the meeting; Seconded by Joan west. Meeting adjourned by Mary Wiese.*