

Senior Center Board Minutes

Thursday, January 2, 2025; 12:30pm

The meeting was called to order at 12:40pm.

Roll call: In attendance: Mary Wiese, Kelly Haney, Marian Eicher via phone.

Not in attendance: Tony DeLong, Kelly Keib, Diane Kemper.

Others in attendance: Larry TeSelle, Tony Brown, Patty Brown, Kathy Nowotny

Open Meeting Act Requirement met; posted in the hallway.

Approve minutes from November 7, 2024: no corrections or additions; motion made by Mary Wiese 2nd by Kelly Haney. Approved.

Reports: Manager's Report: no corrections, additions, or questions. Motion to approve as written by Kelly Haney with 2nd by Mary Wiese. Approved.

Financial/Budget Report: no questions. Motion to approve by Marian Eicher with 2nd by Mary Wiese. Approved.

New Business:

Recommend accepting the resignation of Joyce Daake. Motion by Mary Wiese with a 2nd by Kelly Haney. Approved.

Recommend Kelly Keib to complete the term of Joyce Daake. Motion to do so by Kelly Haney with a 2nd by Mary Wiese. Approved.

Thank you to Diane Kemper for serving on the Board. Recommend Marianne Pasho to fill the vacancy left by Diane Kemper. Motion as such by Marian Eicher with a 2nd by Mary Wiese.

Recommend 2nd term appointment for Marian Eicher and Mary Wiese. Motion as such made by Marian Eicher with a 2nd by Mary Wiese. Approved.

No Public Comments.

Motion to adjourn by Kelly Haney with a 2nd provided by Mary Wiese. Approved.

Next Senior Center Board Meeting will be February 6, 2025, at 12:30pm.