

Milford Senior Center Board

of the City of Milford, NE

September 5th, 2024

Call to Order at 12:30 p.m.

ROLL CALL: Mary Wiese, Joyce Daake, Marian Eicher, Diane Kemper, Kelly Haney

Others Present: Mystii Lauer, Arlene Moritz, Mike Moritz, Sharon Bender, Connie Miller, Kathy Novotny, Sakena Jones, Linda Nelson, Doretta Schweitzer

Absent: Kelli Kieb – Council Liaison

Open Meeting Act Requirement met. Marian mentioned changes made in July, please read and note changes.

Minutes from August 8th, 2024 meeting were reviewed. Motion to approve minutes as written Diane K. /Joyce D. Approved

REPORTS

Managers' Report: Mystii explains there are a couple changes/additions.

The quarterly elevator inspection occurred this week, all is well, reminder it is not a freight elevator.

Hobson's did get back about tree removal and the estimate was \$1250 and they are available to remove the tree including cut, grind, haul, fill and clean up next week.

Correction, SSAD individual authorization closed July 1st, not July 20th.

The City Council approved the \$2500 for the sound system update.

The recycling bin has been moved, Marian asked what we are paying for recycling, Mystii said she believes it is around \$75, she will check on the cost, Marian offers to speak with the business next door to ensure they will let their employees know that the bin is for the Senior Center only.

Correction it is Farmers & Merchants Bank (not Jones) for Trunk or Treat. If anyone wants to participate in Trunk or Treat we would need volunteers. A sign-up sheet was suggested to see if we have anyone interested in helping. Marian also suggested that the Friends of the Senior Center work with the Senior Center to do something.

Mystii explains that she attached a spreadsheet of the breakdown for our fundraisers. Mary W. Thanks Mystii for keeping track of costs. Diane thanks volunteers who help with them.

Motion to approve the managers' report Kelly H. /Mary W.; Approved

Financial report

Mystii brings attention to the fact that we have had the building rented almost every weekend. Also noted that means more work for Mavis and Mystii. Lots of clean-up is required. Daine suggests to make part of the deposit non-refundable. Mystii notes that we did keep a deposit once. Marian suggests

possibly a cleaning fee be added but then worried they may not clean up at all. Kelly mentions there is clean up mentioned on the contract for renters. Mystii suggests thinking about what we want to do. Diane mentions we would need to be careful with wording on the contract.

Mystii brings attention to what has been paid to her and notes that is reimbursement for food etc. She explains she has to share the credit card with maintenance and it only has a \$1000 limit so she needed to pay out of pocket and get reimbursed. Joyce asked if we could possibly increase the limit or get our own card. Mystii also mentions that postage is going up again so she did purchase over \$500 in forever stamps. They are locked in her office.

Motion to approve Financial report as written Kelly H./ Joyce D.; Approved

New Business

Mystii: SSAD is up for renewal, we currently serve 2 individuals and one of them doesn't currently have authorization but we did keep serving meals because we were not notified. This costs us \$400 per year. Mary W states actually with 2 people it would be \$800 out of our budget. Mystii notes that this year it is actually a bit more. These individuals also have 2 other choices for meals. Sakena J. from Linden Village is present so she can hear the boards decision and notify the individuals. She also mentions that we do have up to 90 days to file a claim so we may be able to get paid for July and August. Sakena also mentions that the other choices are wonderful for these meals, they are delivered and the individuals have choices of meals.

Motion to not renew SSAD in 2024 Diane K./Kelly H.; Approved

Mystii contacted Lee's regarding the ice machine, they had 2 options both are over \$3000. She did start doing some research on the internet but has not had the time to gather all the information as of yet. Maybe we table the discussion so she can do more research. We are currently spending approximately \$40 per month on ice. One recommended machine was \$180. Mary W. mentions we need to check capacity as one makes 26lbs of ice in a day but only stores 1lb at a time.

Motion to table the ice machine discussion until Mystii can do more research Diane K. /Kelly H.; Approved

Public Comment

Kathy N. suggests maybe talking with George about what the library has written as far as clean up goes after events.

Marian asks all present if there are any more public comments or if anyone else would like to speak.

Motion to adjourn meeting Diane K./Joyce D.; Approved

Respectfully submitted,

Kelly Haney Board Secretary