

**Aging Service Board Agenda
December 21, 2020 7: 15**

Members Present: Wanda Marget, Anna Yates, Delilia Snodgrass, Director Connie Jo Felton Kuil , and Liaison Trisha Galusha Chapman.

Open Meeting act has been met.

Minutes from the November 16th meeting were read. Motion made by Delilia Snodgrass and Seconded by Wanda Marget. All in favor- motion carried.

Reports: Income and Expense report was presented by Connie Jo. Motion made by Wanda Marget and seconded by Delilia Snodgrass, all in favor – motion carried.

Old Business:

We didn't meet in November because of Connie Jo's Surgery.

Opening Center was discussed, we will not be opening January 4th we will reconsider opening on February 1st.

Dietra Miller Resigned her last day was December 11th.

The Center received a year end donation from the Tous Foundation in the amount of \$5,000.00. Connie Jo will look at pricing for new tables and shelving with wheels for the back room.

New Business:

Trash service has been changed still with Kopco's but instead of the large dumpster for \$54.00, Connie Jo changed to two small totes for \$22.00 for one and extra \$3.00 for the second one saving \$29.00 per month.

Connie Jo's Dr Update, she is able to be on her foot for 4-6 hours as tolerated. She will see the dr again in four weeks.

Connie Jo is serving from 8 to 15 meals per day.

The help wanted will be posted on the website, village's website, and discussed with the Village Board. Monday – Friday Part Time Cook Position.

Delilia Snodgrass made a motion to adjourn the meeting at 8:15 pm. Next meeting will be Monday January 18th , 2021 at 7:00 pm

Recorded by

Wanda Marget