

**Aging Service Board
Minutes
February 15, 2021**

Wanda Marget called the meeting order. Members present: Wanda Marget, Delilia Snodgrass, Mary Seggerman, Jerry Johnson and Coordinator Connie Jo Felton Kuil. One Visitor Karen Chapman. Anna Yates absent.

Motion was made by Mary Seggerman to accept the Minutes Delilia Snodgrass Seconded the motion. All Voted Yes.

Reports:

Income and Expense report was presented by Connie Jo Felton Kuil. Motion made by Wanda Marget to accept the bills. It was seconded by Delilia Snodgrass, all in favor – motion carried.

Old Business :

Rental Fee for Center: Discussion on changing the fee to a flat fee of \$75.00 since there is no way to shut the kitchen. Delilia Snodgrass made the motion to change the rental fee to \$75.00. Wanda Marget Seconded the motion. All voted yes.

Shelving and Tables: Price comparison U-Line verses the other places. Wanda Marget made a motion to purchase from U-Line since they will deliver to the door. Delilia Snodgrass seconded the motion all voted yes.

Signature card at the Bank on Memorial Account. Mary Seggerman and Wanda Marget to be check signers on Memorial Account. Delilia Snodgrass made a motion to accept Mary and Wanda to be our check signers. Jerry Johnson seconded the motion. All voted yes.

Taking the menu around to businesses was tabled until next meeting.

New Business:

Special Village Board Meeting will be 7 p.m. on Thursday February 25, 2021 to review the Fairmont Senior Center.

Old Settlers Weekend : Vintage Market sales. Senior Center having a Bake Sale.

Possibly purchasing a Pop Corn Machine or getting the machine from the rescue dept.

Next Meeting March 15, 2021 7 pm. with no further business Delilia Snodgrass made a motion to adjourn the meeting at 8:10 p.m.

Secretary

Wanda Marget