

# SENIOR CENTER BOARD MEETING MINUTES

January 13, 2015

The Senior center Board Meeting was held on January 13, 2015

At 4:00 p.m.

Members present: Jan Northwick, Marilyn Stensland, Kayla Kimball, Lois Wiborg, Peggy Ellis. Marty Cassem.

Staff: City Administrator, Tim Ibisch, Senior Center Director, Linda Jahnke.

The meeting was called to order by City Administrator, Tim Ibisch.

A motion to approve the minutes was made by Jan Northwick, seconded by Kayla Kimball. Motion approved.

There were no questions on the bills. Motion made to approve the bills was made by Kayla Kimball, seconded by Marilyn Stensland. Motion approved.

Senior Dining report: Meals for December: 251

Attendance of people using the center

For December 773.

The activities for the month were discussed.

Marty Cassem will unlock the door, Marilyn Stensland will lock up on January 19<sup>th</sup> when the piano will be tuned.

A motion was made by Jan Northwick, seconded by Lis Wiborg to accept a bid of \$150.00 to rough up the surface by the front door. The motion was accepted to have A1 Concert Grinding to do this.

Lois Wiborg was elected as the new President. Kayla Kimball as the vice-President.

Linda Jahnke is to come to the next meeting with prices and books to look at new chairs and tables for upfront that we need to plan to get in the near future.

Meeting adjourned.

Next meeting February 10, 2015

(The meeting for February was cancelled so next meeting March 10, 2015)