

Fairmont Aging Service Board Minutes

June 13, 2022

President Anna Yates called the meeting to order at 6pm. Meeting Notice is posted at the Senior Center, Post Office and the Village Office. Members present: Wanda Marget, Delilia Snodgrass, Jerry Johnson, Mary Seggerman, Anna Yates and Coordinator Connie Jo Felton Kuil. One visitor present at the meeting, Brenda Motis

Minutes were read and a Motion was made by Mary Seggerman to accept the minutes. Delilia Snodgrass Seconded the motion. All Voted Yes.

Aging Partners Brenda Motis gave updates on the Kiosk. The new one should be here Wednesday. Measurements are Base 9 ½ x 9 ½ inches, screen 20 ½ x 12 ½. A new stand will be needed since the base is larger than the last one.

The Dishwasher has been awarded for \$4,400.00. anything above this figure will need to come from our budget. Brenda will need invoices to turn in by August 17, 2022. Anna Yates and Connie Jo Felton Kuil Signed the agreement.

Reports:

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

Old Business :

Dishwasher, electrical part will be done by Dawson Electric, Kelch Plumbing and Dish washer will be purchased at Lichti's.

Kiosk will be delivered Wednesday June 15, 2022. Our annual cost is \$625.00

NO information on AED Machine, right now there is no Money for funding, they usually cost around \$800 and up. A Grant will be written to help fund this project.

Cruise Night was hot and no breeze, 6 people bought popcorn and water. Cortni is trying to figure out date for next year.

Bake Sale will be Saturday June 25th with the Libraries Book Sale at the Senior Center. Baked Items are needed.

New Business:

With Cortni's resignation, help wanted posters were placed. Two applicants were interviewed, one being able to start right away. Anna Yates and Mary Seggerman did not think we need to hire until our numbers are up. Wanda Marget and the rest of the board wanted to hire.

Anna Yates brought information she and Mary had been researching about Senior Center Duties, saying they are bringing new ideas and rules. (training certification, CPR, Food Handlers permit, Revising job description. Posting a Informational Flyer)

Boy Scout Flag has been purchased so will be flying outside the Senior Center on Holidays

Air Conditioner quit Saturday, Kelch replaced a fuse, it is working fine now.

Next Meeting July 11th at 6 pm. with no further business Mary Seggerman made a motion to adjourn the meeting at 7.17 p.m. Delilia Snodgrass seconded the motion.

Secretary

Wanda Marget

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