

Fairmont Aging Service Board Special Meeting Minutes

June 30, 2022

Vice President Mary Seggerman called the meeting to order at 5:15 pm. 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 arrived at 5:35 pm. Visitors were: Brenda Motis, Jill , Stacy McCoy, Darlene Fischer, Tyler Salmon and Austin Jarosz.

Pizza was provided and paid by Mary Seggerman for the meeting.

Dishwasher: Estimates for Dish washer were discussed. Grant amount to cover all is: 4400.00 + 500.00 that remained from another center. Monies need to be used by August 17, Invoices are needed. Wanda Marget made a motion to accept : Dawson and Lichti's invoices to get this project underway, we will wait on Kelch's to see if Air Gap is included in bid. Delilia Seconded the motion. All voted yes. Anna will order the dishwasher from Lichti's.

Brenda Motis Explained guideline on home delivered and congregate meals. Cost increased from \$6.13 to \$6.25 on July 1, 2022. President Anna Signed this agreement good through June of 2023.

Mary Seggerman has contacted Grocery stores to see if the Senior Center any outstanding bills. She purchased new measuring spoons and was going to get new thermometers for freezers and refrigerators, Jill said she could provide them.

Brenda Motis gas an update on Exeter Senior Center. They had a Special Board Meeting and decided to have Sweet Water Bar supply their Tuesday meals for the time being.

A Help Wanted Ad will be placed on the Fairmont Webpage, Advantage, signal and Facebook. Anna Yates is taking care of the ad. All Senior Center board members will receive a copy to ok before advertising. Any and all updates, questions, etc will be decided by the whole Senior Center Board.

Discussion on who can serve meals, Volunteers can serve meals, starting next week. Meals will be made by the Fairview Manor and picked up to serve at the center. Milk needs to be offered. After looking at the menus from the Manor several would not pass guidelines unless bread is also offered.

Discussion on Job applicant: will need CPR, Food Training, be fulltime with benefits. Extension has a Nutrition class taught by Terra Dunkin from Gage County: 10 hr for 130.00 or 3 hour for 20.00 . Brenda will get more information on this. Several pages of Job descriptions were handed out to be discussed at our next meeting.

Next regular meeting will be held at the Senior Center at 6 pm on July 11, 2022. Anna Yates adjourned the meeting.

Secretary

Wanda Marget