

ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday May 14, 2024 at 1:00 pm at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Renee Larsen, Maureen Naber, Cheryl Zumpfe, Edward Zak, Patricia Bruenger, Janet Odvody, Seward Aging Commission Assistant Katrina Goldsmith and City Council Representative Tatum Tonniges. Absent: JoAnn Hoffman

MINUTES OF PREVIOUS MEETING

Minutes of previous meeting March 12, 2024

Motion to accept March's minutes - Odvody. Seconded – Naber. The vote in favor: Larsen, Cox, Bruenger, Zumpfe, Zak. Opposed- none. Absent – Hoffman. Motion carried.

FINANCIAL REPORT- REVIEW/ACTION

Question asked about building rental. The rental fee for the whole building is \$150 per day.

Financial Report was approved for March. Motion to accept- Zak. Seconded – Larsen. The vote in favor: Cox, Naber, Bruenger, Odvody, Zumpfe. Opposed – none. Absent –Hoffman. Motion carried.

ASSISTANT REPORT

Our request for a grant from the Seward Foundation Fund was rejected. The cost of the new flooring will now come from our endowment funds. Goldsmith will put an article about the new flooring in the newsletter and allow people to donate towards the cost. She will also need to advertise the job in the local newspaper before going to the foundation. The lawn is being attended to with new plants, new sprinkler head is on order. The sink's air gap is still waiting to be finished. The center has switched to Allo for internet service. The numbers for meals and for transportation continue to increase.

Next meeting will be July 9, 2024, at 1:00 pm.

Meeting was adjourned at 1:27
Secretary, Patricia Bruenger

