

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
410 Jackson Street  
Negaunee, MI 49866

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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • May 4, 2017

**Members Present:** Larry Dillman, Grace Jalonen, Ernest LaJoie,  
Charlene Nerone and Al Rautio

**Members Absent:** Joy Holman, Lee Johnson, Debbie Filizetti and Kate Peterson

**Others Present:** Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by vice chairperson Larry Dillman.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as presented. Ernie LaJoie seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Charlene Nerone made a motion to approve the minutes of April 2017 as presented. Al Rautio seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
  - A. Monthly Financials from City—The board accepted this report for its files.
  - B. Approval of Bills—Charlene Nerone made a motion to approve the bills as presented; Grace Jalonen seconded the motion, and it passed unanimously.
  - C. Finances by Program—The board accepted this report for its files.
  - D. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business—None
- VII. New Business
  - A. Door Repair—Kristy Malmsten presented two options for the repair of the automatic door opener for the front inside door of the senior center. The lower is for replacement of a part; if the part does not fix the problem, a new closure will need to be installed, which is the second quote. Grace Jalonen made a motion to try the part first, at a cost of \$756.17. Ernie LaJoie seconded the motion, and it passed unanimously.

*Approved 5/4/17*

- B. Peterson Rental—Grace Jalonen made a motion to charge \$125 for the rental. Ernie LaJoie seconded the motion, and it passed unanimously.
- VIII. Correspondence & Personnel
- A. Social Worker hiring process—Kristy Malmsten noted the job has been posted, with a deadline of Friday, May 12. The contract has been extended with Barb Dupras for social work services.
- IX. Upcoming Events & Fundraisers
- A. Rummage Sale—Kristy updated the board on the upcoming rummage sale, which will be held on May 6.
- X. Public Comment—None.
- XI. Board Member Comment—Kristy reminded the board she will be gone to Virginia Beach with the group travelers from May 13 through 21, and Olivia Pirhonen will be in charge if anything comes up.
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:23 p.m. Al Rautio seconded the motion, and it passed unanimously.