

## **Earlham Community Center Meeting Minutes:**

11/1/17

Dotty called the meeting to order at 6:18pm. Present was Dotty Faux, Jon Goff, Jeremy Petersen, Roger Borcheding and Joanie Bond.

Agenda for 11/1/2017: Jeremy moved to approve, Roger seconded, all approved.

Meeting minutes: Jon moved to approve, Roger seconded, all approved

**Custodian's Report:** Joanie moved that the one of the custodians are present at the board meeting to answer questions at the end of every quarter (4 times a year). Jon seconded, all approved

**Treasurer's Report:** Jon presented the treasurers report. Joanie moved to approve, Roger seconded.

**Old Business:** With the emergence of new technology where phones can be converted into projectors. Jon moved to table the purchase of projector equipment until a further need arises, Roger seconded.

Information was provided on internet pricing. No decision was made at this time.

### **New Business:**

- Contracts were partially reviewed, we will finish reviewing contracts at next meeting.
- A decision was made to research the options and cost for new flooring in the entry way and the main hallway. Joanie will research the options and obtain some estimates.
- Research was provided on diaper changing stations in the restrooms. Joanie moved to approve the purchase of a diaper changing station to approve a purchase for \$200 each or less. Roger seconded, all approved.

Next meeting scheduled for 1/24/17

Adjourn: Jeremy moved to adjourn the meeting @ 8:01pm, Jon second. All approved.