

Hinsdale-Peru Local Cultural Council Meeting Minutes

October 25, 2023, Hinsdale Town Hall

ile cabinet which will be kept in the Town Hall Conference Room to store our documents.

Start 1 PM

Present: Marge Filkins, Rima Sala, Tom Butler, Nancy Crane. Katie Boucher, Kathy Borden, John Hagan.

John Hagan opened the meeting. Marge noted that we now have a LCC-dedicated f John welcomed Nancy to our Board. Nancy will create a sign-in to the MCC website so she will be recognized as one of our members. She will also take the online Conflict-of-Interest Training and get sworn in by Mary Lou Galliher.

Kathy Borden said she watched MCC's online seminar on Financial Reporting. She also completed our LCC Financial Report that was due October 17. In addition to the \$11,000 FY24 Budget that has been granted to our LCC, there is \$2,175 of unused funds from FY22. The Board voted and agreed to close FY22, and allow these funds to be rolled over and used to support FY24 grant requests.

John reported that he spoke to the staff at the Hinsdale Library about Grant opportunities through the MCC. As a result they submitted two grant requests for FY24.

The Minutes of our August 30, 2023 Meeting were accepted as written.

The Board reviewed the 35 applications and made preliminary decisions for approvals and denials. After calculating the total amounts for approvals, we are still left with \$2,175. We will all rethink the requests and finalize approvals and denials at our November 2023 LCC Meeting

.
Tom proposed we try to get Kevin O'Hara, a local author, to do a talk, preferably at Kittredge. Marge will email Carolyn Cole to see if this late request is permitted. Tom will get information from Mr. O'Hara about his fees and availability.

It was agreed that our LCC will establish, as one of our Guidelines, to prioritize and support programs/projects that are without cost to the public. Marge/Rima would have to update our guidelines for the next cycle (FY25).

Marge indicated that she has a new email on the Hinsdale Town Website, under the Local Cultural Council: mfilkins@hinsdalema.gov.

Our next meeting is scheduled for either Wednesday, November 15, or November 29 at 1PM. Board Members must advise Rima ASAP so we can set our calendars, and Tom can post the meeting and book the room.

The meeting was adjourned at 3:29 PM.
Submitted by Rima Sala

Received 11/1/2023 Kim Leach, Peru Town Clerk