

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 11, 2018**

President Mervin Larsen called the meeting of the Meeteetse Museum board to order at 7:13 p.m. at the Meeteetse Museum.

Roll call: Board members present were Mervin Larsen, Dave Randol, Lynn Sessions, Lili Turnell, Mary Jane Luther and Larry Todd. Director David Cunningham was also present.

Consent Agenda:

Lili Turnell asked to hold out the Treasurer's Report. Mervin Larsen moved to approve the Minutes and Director's Report. Dave Randol seconded the motion. All voted aye. Motion carried.

Treasurer's report: In October a check was sent to DHH. The check was not received so a second check was sent. The first check was to be destroyed if it showed up. Both checks were cashed. Lili Turnell will follow up and have \$252.00 return, the amount of the duplicate check. Amount is from the Gift Shop account. Lynn moved to approve the Treasurer's Report. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: Winter meeting hours.

Ongoing: Printer

Lili Turnell moved to approve the additions to the agenda. Mervin Larsen seconded the motion. All voted aye. Motion carried.

New Business:

Finalize Audit Report/Local Government Annual Report Summary, FYE 2018. Mervin Larsen moved to accept the Auditor's Financial Statement. Dave Randol seconded the motion. All voted aye. Motion carried.

Environmental Monitoring System: David Cunningham proposed getting some small devices and an app to monitor the building when no one is in the building. They monitor temperature and humidity. David proposed placing two in the main building and one in the bank. These will send a message to a cell phone if conditions in the buildings drop below the critical threshold. Lili Turnell moved to approve up to \$500 for the purchase of the devices. Dave Randol seconded the motion. All voted in favor of the motion. Motion carried.

Winter hours: Lili Turnell moved to change the meeting time for January to 5:00 p.m. Lynn Seconded the motion. All voted aye. Motion carried. A public notice will be posted prior to the meeting.

Ongoing Business:

Printer: The printer is back in the shop. A loaner has been provided.

Committee Reports: None

For the Good of the Board: Sandy Luna's last day will be December 20th. A get together to say thank you to Sandy will be Thursday, December 20, in the morning.

Adjournment: 8:00 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors