

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 8, 2019**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:04 p.m. at the Meeteetse Museum.

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

Consent Agenda:

Lynn Sessions moved to approve the consent agenda. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New: February meeting time.

Mervin Larsen moved to approve the agenda as amended. Dave Randol seconded the motion. All voted aye. Motion carried.

New Business:

Special District Association: The Special District Association is asking Special Districts wishing to formally join to pay dues and select delegates. After discussion, Alex Deselms was asked to be the delegate, with Larry Todd as the alternate. Mary Jane Luther moved to approve the dues of \$25 and accept the delegates selected. Dave Randol seconded the motion. All voted aye. Motion carried. The Association had sent out an email highlighting current legislation introduced this session specific to Public Records. All board members asked to receive emails from the Association. Alex will provide contact information for the board members.

Summer Intern: David Cunningham is exploring the option of getting one or two interns for the next summer. A collections intern would be very helpful for the Collections Manager. For the second position an education intern is being considered. In order to fund these positions, the Board would have to ask the foundation for help.

Fixing the Belden Cases: In order to open the cases to rearrange or clean, the glass in the front must be removed. It is very heavy and takes three to four people to accomplish the task. It was suggested perhaps the glass could be replaced with Lexan which is lighter and safer to handle. It is expensive and might take a grant to make it affordable. Staff will explore options.

February Meeting: Mervin Larsen moved to start the February meeting at 5:00 p.m. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Ongoing Business: None

Committee Reports: None

For the Good of the Board: Thank you from the board to Lili Turnell for the terrific Christmas party she hosted in December.

Adjournment: 5:30 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors