

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 9, 2017**

Vice-President Mervin Larsen called the meeting of the Meeteetse Museum District to order at 7:07 P.M. on May 9, 2017 at the Meeteetse Museum.

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

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Dave Randol seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None.

Additions to the agenda:

Ongoing: Youth worker program.

Minutes of the Budget Workshops on April 25 and 27, 2017

Lili Turnell moved to accept the additions to the agenda. Lynn Sessions seconded the motion. All voted aye, motion carried,

Minutes of Budget Workshop: Lynn Sessions moved to approve the minutes of the Budget Workshop held on April 25 and 27, 2017. Dave Randol seconded the motion. All voted aye, motion carried.

New Business:

Budget approval: Lili Turnell moved to approve the preliminary budget as read. Dave Randol seconded the motion. All voted aye, motion carried.

Board Training: After discussion, it has been agreed by the board for each individual to take the online board training and bring the certificate to the next meeting.

Friends of the Library Donation: Lili Turnell moved to have Sandy Luna put together a \$25 gift from the bookstore to support the Summer Reading Program for children, at the Meeteetse Library. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Ongoing Business:

Tracking employee hours: Hourly employees will track hours by the week. Salaried employees do not need to keep track of hours. Lili Turnell moved to approve the time keeping for employees as read. Dave Randol seconded the motion. All voted aye, motion carried.

Roof drain estimate: Dave Cunningham reported the estimate from the plumber depends on the cost of the permits. He is still waiting to hear back from the Highway Department.

Youth worker program: David Cunningham has interviewed candidates. He is planning to offer jobs to two applicants.

Committee Reports:

For the Good of the Board: Treasurer Lili Turnell received \$873.11 and \$930.31 from the Park County Treasurer. \$18,932.99 is expected. Memorial donations for Joan Dunrud, are currently \$490. Donations for Jack Turnell are going to the Foundation Endowment.

Adjournment: Vice-President Mervin Larsen adjourned the meeting at 7:51p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District