

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

October 20, 2015

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:05 P.M. on October 20, 2015 at the Belden Museum.

Roll call: Board members present were: Jim Allen, Lili Turnell, Mervin Larsen, and Mary Jane Luther. Museum director David Cunningham and Collection Manager Rachel DeShong were present.

Consent Agenda: Mervin Larsen moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present

Additions to the agenda: None

New Business: None

Ongoing Business:

MAP Assessment Final Report: Rachel DeShong presented and led the discussion of the report. Rachel and David will begin implementing items from the report as feasible. The Board will work on updating the policies to bring them up to standard. A tentative meeting is scheduled for November 11, 2015 at 7:00 at the Belden Museum.

Kitchen sink: David suggested eliminating the kitchen area and remodeling the small bathroom area adjacent to the office. The board visited the area and agreed with David that this may be the least cost alternative to the leaking plumbing problems. David will check on costs of the remodel.

Committee Reports: None.

For the Good of the Board: David shared the Honorable Mention certificate for the Bank Museum Restoration, received from the Wyoming State Historical Society.

Adjournment: President Jim Allen adjourned the meeting at 8:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary

Board of Directors
Meeteetse Museum District