

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 9, 2018**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 7:02 p.m. at the Meeteetse Museum.

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

Consent Agenda: Mary Jane Luther moved to approve the consent agenda, holding out the Minutes for discussion. Mervin Larsen seconded the motion. All voted aye. Motion carried.

A signature was needed on the Minutes from September 11, 2018. The signature of Lynn Sessions, who had prepared the September minutes, was added. Lili Turnell moved to approve the minutes as amended. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda: None

New Business:

Interior door extensions: David showed the board around the museum to highlight the “pinch points” which make installing and moving large exhibits around very difficult. Door ways and pass throughs will need to be wider for future installations. The board concurred with David. He will proceed with needed alterations.

Ongoing Business:

HVAC update: Bragg Plumbing and Heating installed the furnace in the basement and with Scott Crosby and his crane, installed the new unit on the roof. The furnace is up and running. Plumbing the AC roof unit will have to be done in warmer weather. The board will pay now for the work completed.

Committee Reports: The Collections Committee is scheduled to meet on October 19, 2018.

For the Good of the Board:

It appears the Museum District did not receive the assessment requested in the budget for 2018-2019. Lili Turnell will visit with the Park County Clerk. Sandy Luna is back at work.

Adjournment: 7:19 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors