President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:03 P.M. on September 13, 2016 at the Belden Museum.

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

**Consent Agenda:** Larry Todd 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 Business: Theater Rental
Ongoing Business: State Task Force report on special districts

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

**New Business:**

Theater rental: This year’s Ferret Celebration will be in Cody, cohosted by Content Lab, the company producing the video “Ferret Town”. Lili Turnell moved to approve $200 for rental of the Cody Theater. Larry Todd seconded the motion. All voted aye, motion carried.

Fall hours: Fall hours have started.

Boardwalk Repair: The City of Meeteetse sent letters to all business with boardwalks that they must be repaired. Repairs have been completed to the boardwalks adjacent to the museums.

Labor Day Report: The turnout at the museum was good. Author David Jachowski stated turnout exceeded his expectations.

Bookstore bank account: The bank called to ask if we want to change this account to an interest bearing account. Lili Turnell will get more information and report back at the next meeting.

**Ongoing Business:**

Collection Manager Position: Interviews will be conducted next week.

State Task Force Report: Minutes for a recent meeting of the task force were shared with the board.

**Committee Reports:** None
For the Good of the Board:  Lili Turnell reported donations collected this year totaled $4112.99. For comparison, donations collected in 2015 were $2405.73. The Board noted that in November, nationwide elections will be on the 8th. The board meeting will need to be moved to the 15th. New board member training will required, as noted in the State Task Force notes.

Adjournment: President Jim Allen adjourned the meeting at 7:56 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District