

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
April 9, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:01 p.m. on April 9, 2013 at the Meeteetse Museum.

Roll call: Board members present were Jim Allen, Yvonne Renner, Mary Jane Luther, Larry Todd, and Lili Turnell. Museum Director David Cunningham was present.

Consent Agenda: Minutes of the special meeting of March 18, 2013 was added to the Consent Agenda. Larry Todd moved to approve the consent agenda. Lili Turnell seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda: None

New Business:

Town student work program: One or two positions are being considered. David will attend two more meetings sponsored by the work program committee.

Call for board member volunteers: The open position notice has been posted around town and will be coming out in the bulletin.

Outside trash containers: The town sent a letter to all businesses that they will no longer maintain the trash containers around town. The museum can either maintain the ones sitting near the entrances of the two museum buildings or remove them. Consensus is to leave them in place and monitor how much time and effort it will take to maintain them this season.

Old Business:

Bank Restoration Bid: The restoration of the bank building has been awarded to the firm of Wattle and Daub. Investigative work has begun. Lewis Construction excavated a trench on the west side of the foundation to allow the contractors to see could be causing damage to the building. A soil engineer will drill a soil core sample. Once Wattle and Daub have an opportunity to analyze the soil information, they will present options and costs to the board.

Belden collection agreement: The document with changes will be sent to the board lawyer for review. Turnell will review the document changes and the Board will review the document at the next meeting.

Policy manual: The document was returned by the lawyer with notes for the board to review. A policy meeting will be scheduled at a later date.

Committee Reports: The accessions committee report was reviewed by the board. The budget committee will meet April 18, 2013 at 7:00 pm at the Episcopal Church.

For the Good of the Board: None

Adjournment: Board President Jim Allen adjourned the meeting at 8:21 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District