

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
APRIL 8, 2014**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:00 P.M. on April 8, 2014.

Roll call: Board members present were: Jim Allen, Larry Todd, Lynn Sessions, Lili Turnell and director David Cunningham. Yvonne Renner and Mary Jane Luther were absent.

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Larry Todd seconded the motion. All voted aye. Motion carried. Yvonne Renner arrived at 7:02.

Citizens Open Forum: No citizens were present.

Additions to the agenda:

New Business: Insurance Quote on the new storage building Lili moved to accept additions to the agenda. Larry Todd seconded the motion. All voted aye, motion carried.

Ongoing Business:

Bank Restoration: A conference call was held with Andy Carlson of Wattle and Daub at 7:10. Discussion was held on the Wattle and Daub proposal to finish the bank exterior to be historically accurate and weather tight. Jim proposed we make a good faith payment on the work and defer the remainder until July. Andy stated they would be willing to work with us on the payments. Larry Todd moved to accept the Wattle and Daub proposal as presented. Lynn Sessions seconded the motion. All voted aye, motion carried.

Board Policies: Lili Turnell moved to accept the changes as presented to Section 6 in the final paragraph. Lynn Sessions seconded the motion. All voted aye, motion carried.

Larry Todd moved to accept the policies as they stand after the approved changes to the Personnel Policies. Lynn Sessions seconded the motion. All voted aye, motion carried.

New Business:

Insurance Quote: Jim Allen reported that it will cost \$50.00 a year to add the new storage building to our current policy. Lili Turnell moved to add the storage building to the policy for the \$50.00 a year. Larry Todd seconded the motion. All voted aye, motion carried.

For the Good of the Board:

Jim Allen stated that we need to update the board information to the Park County Clerk.

Larry Todd reported on the Accessions Committee meeting.

Lili reported that Rachel De Shong, Diane Chapman, and she had cleaned the storage room.

Lynn Sessions complemented David on the Harry Jackson opening reception, which was attended by about 90 people.

David Cunningham stated that he had been in touch with the Cody Senior Center in regard to presenting the Belden Films. Emeritus Assisted Living is also interested in having them shown there again.

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,
Lili Turnell, Secretary Pro Tem