

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
December 8, 2015**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:02 P.M. on December 8, 2015 at the Belden Museum.

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

Consent Agenda: Larry Todd moved to accept the consent agenda. Mervin Larsen seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None present.

Additions to the agenda:

New Business: Name a Depository
Mil Levy Report

Ongoing Business: Mission Statement

Committee Reports: Accession Report

Lili Turnell moved to accept the addition to the agenda. Larry Todd seconded the motion. All voted aye, motion carried.

New Business:

Museum closing for the season: The Museum will be closed from December 24, 2015, reopening February 4, 2016. The staff will return to work January 4, 2016.

Name a Depository: Mervin Larsen moved to accept the First Bank of Wyoming as the depository. Larry Todd seconded the motion. Lili Turnell abstained from the vote. All others voted aye, motion carried.

Mil Levy Report: Treasurer Lili Turnell received notice that \$86, 808.62 will be sent to the bank for deposit.

Ongoing Business:

Mission Statement: The board reviewed and revised the document. This is a work in progress.

Committee Reports:

Accessions Committee: The committee accepted a large collection of Josh Dean and other items.

For the Good of the Board: Lynn Sessions passed along the appreciation of parents for the

Museum support of community youth. Lili Turnell thanked the staff for a great job the past year.

Adjournment: President Jim Allen adjourned the meeting at 8:07 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District