

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

February 26, 2013

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:01 p.m. on February 26, 2013 at the Meeteetse Museum.

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

Consent Agenda: Larry Todd moved to approve the consent agenda. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda: None

New Business:

Lighting estimates. An estimate from A-1 electric was received for upgrading the lighting in the basement and cabin upstairs. Discussion will be postponed until the next budget cycle.

Downstairs case expansion. Expanding the cases would allow better use of the space and provide places to exhibit items in storage. Mr. Yockey has done a preliminary design. A decision will be postponed until later in the budget cycle.

Dex Phonebook listing. The cost of \$15.85 per month is steep for the highlighted listing. Commitment is through June 2013. Listing will be cancelled after June.

Recycling. Staff is recycling cardboard and office paper. They will look into recycling ink cartridges.

Addition to new business. The Museum Foundation has given the Museum \$3000 to hire a summer intern. David will start advertising the position immediately.

Old Business:

Kenco estimate. David will contact Kenco for a more detailed explanation of the bid for the storage building. He will ask a representative to attend the next meeting.

Insurance estimate: The insurance representative will attend the next meeting to present quotes and provide information.

Belden agreement. The discussion will be moved to April.

Committee Reports: The Policy Committee reported on the final drafts of the Bylaws and the Personnel Policies. These will be forwarded to the board attorney for review.

For the Good of the Board: Lili Turnell informed the board a check from Park County Treasurer was received for \$22,852.43. All W-2s, 1099s and W-4s have been signed and submitted.

Adjournment: Meeting adjourned at 8:01 p.m.

Respectfully Submitted

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District