

MEETEETSE MUSEUM DISTRICT

MINUTES OF THE BOARD

January 14, 2014

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:12 p.m. on January 14, 2014 at the Belden Museum.

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

Consent Agenda: Lynn Sessions moved to pull the minutes of the December 10, 2013 meeting and approve the rest of the consent agenda. Larry Todd seconded the motion. All voted aye. Motion carried.

The minutes need to be amended to show Yvonne Renner was present and remove Larry Todd, who was absent. Lili Turnell moved to approve the minutes as amended. Yvonne Renner seconded the motion. All voted aye, motion carried.

Citizens Open Forum: No guest or visitors were present.

Additions to the agenda:

Old Business: Credit card machine

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

New Business:

Summer internship: David Cunningham asked the Board if they were interested in pursuing another intern for the coming summer. All felt the last internship was valuable to the museum. It would be possible to have another intern work in collections or have a museum educator position to develop programs the museum could take to schools and other outside groups. David will talk with the Museum Foundation about another grant.

Old Business:

Credit Card Machine: David has been checking reviews for credit card machines. Based on reviews and cost, The Bank of the West proposal appears to be the best fit for the Museum Bookstore. The cost of the machine is \$599. David felt the Museum is missing out on book sales even though there is an ATM across the street. Larry Todd moved to purchase the machine and fill out the New Merchant Application. Lili Turnell seconded the motion. All voted aye.

Committee Reports: A meeting of the Policy Committee will be held on January 28,

2014 at the Episcopal Church Parish Hall. The meeting will cover the By-laws, Ethics and Personnel Policies.

The Long Range Planning Committee will review the current Long Range Plan. David Cunningham and Rachel DeShong will work with the committee.

For the Good of the Board: Lili Turnell informed the Board the Museum had received a check for \$10,000 from Lenox D. Baker and Frances W Baker Foundation. The Board and Museum Staff appreciate the generous donation.

Adjournment: Meeting adjourned at 8:33 p.m.

Respectfully Submitted

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District