

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
July 16, 2013**

President Jim Allen called the regular meeting of the Meeteetse Museum District to order at 7:04 p.m. on July 16, 2013 at the Belden Museum.

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

Consent Agenda: Lili Turnell moved to approve the consent agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: No citizens present.

Additions to the agenda:

Thank you to Millie Curtis

Mary Jane Luther moved to accept the additions to the agenda. Lili Turnell seconded the motion. All aye, motion passed.

New Business:

Storage Building: David Cunningham suggested looking into a building to store non-collection items to save monthly storage rental. Space would not need to be heated. The board asked David to look into the costs of different types of buildings; stick built, Quonset, modular.

Labor Day Plans: Waiting to hear the theme. David will continue programs, Dr. Todd's presentation, quilt display by Chatelaine Quilt Guild and float for parade.

Executive Session: Session was held. Regular meeting resumed at 7:36 p.m.

New Business continued:

Staff Salaries: Lili Turnell moved to give Rachel Carson a \$5000 raise for the year beginning July 1, 2013. Lynn Sessions seconded the motion. All voted aye, motion passed.

Thank you to Millie Curtis: A letter was signed by all members of the board who were present, thanking Millie Curtis for donating bricks to the Bank Museum restoration project.

Old Business: None

Committee Reports: none

For the Good of the Board: The tax levy summary sheet has to be into Park County July 31, 2013.

Adjournment: Board President Jim Allen adjourned the meeting at 7:43 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors
Meeteetse Museum District