

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 8, 2018**

Vice President Mervin Larsen called the meeting of the Meeteetse Museum to order at 7:02 p.m. at the Meeteetse Museum.

Roll call: Dave Randol, Lynn Sessions, Mervin Larsen, Lili Turnell, and Mary Jane Luther. Director David Cunningham was present. Larry Todd was absent.

Consent Agenda: Lynn Sessions moved to approve the consent agenda. Dave Randol seconded the motion. All voted aye, motion carried.

Citizens Open Forum: None

Additions to the Agenda: None

Lili Turnell moved to approve the agenda as presented. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

New Business:

Audit: The Board needs a new auditor. Two bids will be required. Lili Turnell is working on getting bids.

Ongoing Business:

Budget session: Lili Turnell moved to hold another budget session on May 16, 2018 at St. Andrews Episcopal Church at 5:00 p.m. Dave Randol seconded the motion. All voted aye, motion carried. Lili Turnell has printed out notices to be posted.

Regular board meeting is paused at 7:12 p.m. for executive session.

Executive Session: Lili Turnell moved the board enter executive session to discuss personnel evaluations. Lynn Sessions seconded the motion. All voted aye, motion carried.

Returned to regular board meeting at 8:09 p.m.

Committee Reports: None

For the Good of the Board: Remember Board Training.

Adjournment: 8:15 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors