

**MEETEETSE MUSEUM DISTRICT  
MINUTES OF THE BOARD  
September 13, 2016**

President Jim Allen called the meeting of the Meeteetse Museum District to order at 7:03 P.M. on September 13, 2016 at the Belden Museum.

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

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

**Citizens Open Forum:** none

**Additions to the agenda:**

New Business: Theater Rental

Ongoing Business: State Task Force report on special districts

Lili Turnell moved to accept additions to the agenda. Mervin Larsen seconded the motion. All voted aye. motion carried.

**New Business:**

Theater rental: This year's Ferret Celebration will be in Cody, cohosted by Content Lab, the company producing the video "Ferret Town". Lili Turnell moved to approve \$200 for rental of the Cody Theater. Larry Todd seconded the motion. All voted aye, motion carried.

Fall hours: Fall hours have started.

Boardwalk Repair: The City of Meeteetse sent letters to all business with boardwalks that they must be repaired. Repairs have been completed to the boardwalks adjacent to the museums.

Labor Day Report: The turnout at the museum was good. Author David Jachowski stated turnout exceeded his expectations.

Bookstore bank account: The bank called to ask if we want to change this account to an interest bearing account. Lili Turnell will get more information and report back at the next meeting.

**Ongoing Business:**

Collection Manager Position: Interviews will be conducted next week.

State Task Force Report: Minutes for a recent meeting of the task force were shared with the board.

**Committee Reports:** None

**For the Good of the Board:** Lili Turnell reported donations collected this year totaled \$4112.99. For comparison, donations collected in 2015 were \$2405.73. The Board noted that in November, nationwide elections will be on the 8<sup>th</sup>. The board meeting will need to be moved to the 15<sup>th</sup>. New board member training will required, as noted in the State Task Force notes.

**Adjournment:** President Jim Allen adjourned the meeting at 7:56 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary  
Board of Directors  
Meeteetse Museum District