

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
January 14, 2020**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:06 p.m. at the Meeteetse Museum.

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

Consent Agenda:

Dave Randol 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: Packing Demo
Office 365

Mary Jane Luther moved to approve the additions to the agenda. Lili Turnell seconded the motion. All vote aye. Motion carried.

New Business:

Denver Western Art Museum conference: This is the first conference for western art. David Cunningham is attending a meeting in Cheyenne and can provide transportation to the conference for Alex Deselms and Amy. Lili Turnell moved to approve \$600 for conference fees and lodging. Mervin Larsen seconded the motion. All voted aye. Motion carried.

Little Wahb review: The Board was presented with text for the updated panels for the exhibit. Board members will review the text and discuss at the next meeting.

Wyoming Special Districts: Alex Deselms will be remotely attending the Special Districts meeting tomorrow. Board members will go online and take board training by the February meeting.

Packer demo: David Cunningham is brainstorming ideas for new presentations at the summer tours.

Office 365: Windows 10 will not be supported beginning in October 2020. The Museum will have to update computers.

Ongoing Business:

Copier contract: David had the copier maintenance contract with the Office Shop. The board reviewed and signed the contract. Lili Turnell informed the board, we still have a \$90 credit.

Collections policy: The policy is well written and professional. The board will review it at the next meeting.

Committee Reports: None

For the Good of the Board: The staff will be taking their winter museum tour. David is tentatively planning to take everyone to the Museum of the Rockies. The attorney working on the copyright needs more information. Alex Deselms is doing research. For the next outdoor concert Museum staff may prepare and serve food. David will research regulations.

Adjournment: 5:44 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors