

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
October 20, 2020, Rescheduled**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:05 p.m. via zoom meeting.

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

Consent Agenda:

Pam Johnston moved to approve the Consent Agenda. Dave Randol seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: Bethany Taylor attend the Zoom meeting. She is sitting in on local board meetings as part of leadership training.

Additions to the Agenda:

New: TCT estimate
Furnace check-up

Ongoing: SBA Loan
Audit

Mary Jane Luther moved to approve the agenda additions to the agenda. Pam Johnston seconded the motion. All voted aye. Motion carried.

New Business:

TCT Estimate: Internet is not working at the bank. The temperature sticks will not be able to communicate if the temperature goes up or down. TCT has provided an estimate to replace old equipment. Dave Randol moved to approve the estimate and have the new equipment installed. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Furnace check-up: David Cunningham will call Bragg Plumbing to schedule preventative maintenance.

Ongoing Business:

SSB Loan update: The loan for \$18,793.02 has been forgiven. We also received \$8100 from the Wyoming Cares Act.

Audit update: The Accountant notified Treasurer Lili Turnell, the Audit is complete and will be submitted to the State by October 31.

Committee Reports: None

For the Good of the Board: Three positions are up for election in November. Officers will be elected at the November Board Meeting.

Adjournment: 5:25 p.m.

Respectfully Submitted,



Mary Jane Luther, Secretary
Board of Directors