

MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 8, 2021

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

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

Consent Agenda:

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

Citizens Open Forum: None

Additions to the Agenda:

New: Reporting to County Clerk

Lili Turnell moved to approve the additions to the agenda. Jim Allen seconded the motion. All voted aye. Motion carried.

New Business:

Water line at Annex: The Town is replacing damaged water lines at no cost to the Museum.

Reporting to the County Clerk: Board Training must be reported to the County Clerk.

Ongoing Business:

Budget Hearing: Jim Allen moved to have the Budget Hearing on July 13, 2021 at 5:00 p.m. at the Meeteetse Museum. Lynn Sessions seconded the motion. There was a discussion of Amy Phillips salary. Due to a mistake, Amy was not paid her full salary as documented in her hiring letter. Lili Turnell moved to pay the correct salary to Amy Phillips since entering employment at Meeteetse Museums. Pam Johnston seconded the motion. All voted aye. Motion carried.

Committee Reports:

Bylaw committee: A draft of bylaws was discussed by the board. Pam Johnston did a thorough job researching and adding state statutes. Pam and Larry Todd will work together on updating the document.

For the Good of the Board:

Sent a mail in ballet to Big Horn REA to receive a \$25 credit on the electric bill. A bag of pennies was found in the amount of \$43.42. Lili Turnell has deposited the funds in the bank. The Museum received thank you notes and pictures from school children who toured the museum. Amy Phillips did a wonderful presentation at the Library. The Meeteetse Museum will be making an appearance at the 4th of July parade in Cody.

Adjournment: 6:58 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors