

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
Emergency Executive Session
June 27, 2023**

Vice-President Lynn Sessions called the meeting of the Meeteetse Museum board to order at 10:37 a.m.

Roll call: Lynn Sessions, Michael Oliver, Lili Turnell and Mary Jane Luther. Interim Director Alex Deselms was present. Larry Todd was absent.

Consent Agenda: None

Citizens Open Forum: None

Additions to the Agenda:

Ongoing: Personnel

Lili Turnell moved to discuss personnel in Executive Session. Michael Oliver seconded the motion. All voted aye. Motion carried.

Board entered Executive Session

Executive Session: Entered 10:40 a.m.
Exited 10:58 a.m.

New Business: None

Ongoing Business:

Personnel: Lili Turnell made the motion offer a job to Elizabeth Foss at a salary of \$33,000. Mary Jane Luther seconded the motion. All voted aye. Motion carried.

Committee Reports: None

For the Good of the Board:

Adjournment: 10:59 a.m.

Respectfully Submitted,

Mary Jane Luther, Secretary

Board of Directors