

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
May 9, 2023**

President Larry Todd called the meeting of the Meeteetse Museum board to order on Zoom at 4:05 p.m.

Roll call: Board members present were Larry Todd, Lynn Sessions, Michael Oliver, Lili Turnell and Mary Jane Luther. Interim Director Alex Deselms and Assistant Melanie Riley were present. Jim Allen was absent.

Consent Agenda: Michael Oliver moved to approve the rest of the consent agenda. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New Business: County Assessor
Board member

Lili Turnell moved to approve the agenda as amended. Michael Oliver seconded the motion. All voted aye. Motion carried.

New Business:

Roof Presentation: Larry Grayson of ABC Seamless gave a presentation to the board on a replacement roof for the main museum. He inspected the roof and made recommendation for a replacement roof of metal. Adding solar panels would also be an option. Lynn Sessions made a motion to accept ABC Seamless as our contractor for roof replacement and a solar option if bid is acceptable. Lili Turnell seconded the motion. All voted aye. Motion carried.

Outdoor faucet: It is not working. The building committee will check it out at the meeting Wednesday, May 10th.

Alarm call list: Alex Deselms is getting bids to upgrade the security system with cameras. The board will discuss the list at the next meeting.

County Assessor: The mil levy is currently \$150,092.

Board member: Jim Allen is resigning. The board will need to nominate someone to fill Jim's remaining term. Lynn Sessions moved to accept Jim Allen's resignation. Lili Turnell seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Bank Signature card: It has been completed. No further action needed.

Roof/Insurance: Alex Deselms is applying for a grant from the National Endowment for Humanities. She is also researching grants from other entities.

Job application update: We have had four applications. We will begin reference checks in preparation for conducting interviews.

Phelps/Belden Agreement: The board signed an extension for seventy-five working days.

Strategic plan: We will need to work on a new plan soon.

Committee Reports: Reminder for the Budget Workshop at the Museum on May 11th at 5:00 p.m.

For the Good of the Board:

George Weiser stopped in to thank us for the thank you letter. We received thank you letters from the Big Horn Basin Chapter of the DAR for donating a field guide for a basket and Meeteetse Schools for hosting the High School Art Show. Alex Deselms and Mary Jane Luther attended the Childrens Day at the Heart Mountain Interpretive Center. Sixty people stopped by our rock painting station. We want to thank Jim Allen for his solid contributions to the museum over the years.

Adjournment: 5:45 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors