

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
June 11, 2024**

President Larry Todd called the meeting of the Meeteetse Museum board to order at 5:00 p.m.

Roll call: Board members present were Larry Todd, Lili Turnell, Michael Oliver, Lynn Sessions and Dusty Taylor. Mary Jane Luther attended via Zoom. Interim Director Alex Deselms and Program Director Elizabeth Foss were present.

Consent Agenda: Michael Oliver moved to approve the Consent Agenda. Dusty Taylor seconded the motion. All voted aye. Motion carried.

Citizens Open Forum: None

Additions to the Agenda:

New Business:	Streamline website New copier Security Budget
Ongoing Business:	Budget Hearing WyoGives

Lili Turnell moved to approve the agenda as amended. Lynn Sessions seconded the motion. All voted Aye. Motion carried.

New Business:

Streamline website: The Museum was contacted by Streamline, a company that develops and manages accessible websites for special districts. This is something to explore.

New copier: Our copier is over ten years old, producing poor quality color copies and does not have replacement parts available. The Office Shop has a used machine which would meet our needs for \$1800. Lili Turnell made a motion to approve \$2000 for a replacement machine. Michael Oliver seconded the motion. All voted aye. Motion carried.

Executive session: At 5:17 Lili Turnell moved to enter executive session. Dusty Taylor seconded the motion. All voted aye. Motion carried. Executive session was exited at 5:35 p.m. Regular session resumed at 5:36.

Budget: Dusty Taylor made the motion to offer the position of Director to Alex Deselms, effective on July 1, 2024, with the annual salary of \$42,500 plus a contribution to an IRA of \$1200 per year. Mary Jane Luther seconded the motion. All voted aye. Motion carried. Alex accepted the offer. Dusty Taylor made the motion to increase the salary of Elizabeth Foss to \$34,000 and contribute \$926 to an IRA if she chooses to participate when eligible in August of 2024. Michael Oliver seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Roof: Structural engineers were on site on May 30th. They did an on-site roof evaluation and took measurements and we will have a report by next week. SHPO notified us there are no adverse effects from the proposed project, and that information has been passed on to NEH. Information has been posted in a public notice. We should be able to move forward with the project.

Yard maintenance: Elizabeth Foss has been working in the native garden. Help would be appreciated if someone is available. Perhaps we could hire Crockett to do some watering. Chips over the soaker hose would protect it from the sun.

Building maintenance: Lili Turnell did some scraping on the window frames at the Bank. It was suggested that we could ask Scott Crosby to bring his bucket so we can reach the upstairs window. A new water-resistant door has been ordered for the back of the Bank.

Budget Hearing: will be on July 16, 2024 at 4:30 p.m. It is imperative we have a quorum. Michael Oliver and Larry Todd will be unavailable. The regular board meeting will be moved to the 16th, starting at 5:00p.m.

WyoGives: It will be July 10th, for twenty-four hours. We have matches equaling \$20,000. There is an additional incentive pool provided by the Hughes Charitable Foundation. Funds raised will be divided between the roof and the Meeteetse Museum Foundation. Small museums in the Big Horn Basin may be doing some publicity together.

Security: We do not have the ferret pelt back from law enforcement. We are considering seeking donations or loans of trail cameras until we can fund a better security system.

Committee Reports:

Strategic Plan: Table for now.

For the Good of the Board:

We need to recruit members of the community to run for open board positions. Staff have not had time to review the Health Care Plans available from the Cody Chamber. Lynn Sessions has the name of someone who can advise about it.

Adjournment: Michael Oliver made the motion to adjourn. Dusty Taylor seconded the motion. All voted aye. Motion carried and the meeting was adjourned at 6:21 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors