

**MEETEETSE MUSEUM DISTRICT
MINUTES OF THE BOARD
Change of Schedule, October 10, 2024**

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

Roll call: Board members present were Larry Todd, Dusty Taylor, Lili Turnell, Mary Jane Luther, Lynn Sessions and Michael Oliver. Executive Director Alex Deselms was present.

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

Citizens Open Forum: Joe Winkler, observing. He is running for the board in this election cycle.

Additions to the Agenda: Cleaning
 Intern housing stipend
 Snow Removal

Lynn Sessions moved to approve the agenda presented. Dusty Taylor seconded the motion. All voted Aye. Motion carried.

New Business:

Front Window: The window facing the Merc cracked after the Doner Event. Staff is waiting for estimates from glass companies.

Cleaning: Sheridan Trask has taken a full-time job and will not be able to continue cleaning. Elizabeth Foss has offered to take over the duties after November 1, 2024. The board will pay Elizabeth the same wage of \$170/month. A rug shampooer will be rented to do the once per year shampooing.

Intern housing: The intern, Eric Hummer, will be putting in 300 hours in 10 weeks, starting October 15th. Lili Turnell moved to provide a \$3000 stipend to Eric for housing. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Snow removal: The best option would be to have Crockett do the snow removal. He does a good job in a timely manner. Lili Turnell moved to pay for snow removal out of the gift shop fund. Lynn Sessions seconded the motion. All voted aye. Motion carried.

Ongoing Business:

Solar Panels: Alex Deselms provided the board with a comparison chart of the bids. After discussion, Lili Turnell moved to accept the bid of Creative Energy for panels and installation at \$57,059 before rebates. Lynn Sessions seconded the motion. All voted aye. Motion carried. There will be no battery storage at this time.

Lighting upgrade: The company did not show up on September 23rd as expected. They showed up the next two days but not with a full crew. The wrong track lights were ordered and will have to be reordered. The grant to cover the project was through September 30th. Alex Deselms called, and it appears we will be able to get an extension.

Building Maintenance: We need to keep this on the radar. The windowsills need to be scrapped and painted.

Committee Reports:

Strategic Plan: Alex Deselms and Mary Jane Luther attended the workshop in Powell.

For the Good of the Board:

George Wiser and Jim Yockey covered the sky light above the Little Wab display, prior to the roofing work. The exhibit has been covered in plastic and several small objects in the display were removed to protect them. Michael Oliver contacted Weed and Pest about weed treatment next year.

Adjournment: 6:01 p.m.

Respectfully Submitted,

Mary Jane Luther, Secretary
Board of Directors