

The Board of Trustees of the Working Men's Institute met on March 8, 2018 at 4:30 p.m.

Nathan Maudlin called the meeting to order. In attendance were Vice President Nathan Maudlin, Secretary Tom Cullum, Treasurer Kenyon Bailey, Trustee Tamara Allison, Director Ryan Rokicki, Circulation Specialist Rose Overton, President of the Friends of the WMI Katie Reineke, and member of the Friends of the WMI Jeanne Maudlin.

Minutes of the February 8, 2018 meeting had been sent out electronically. Mr. Bailey moved to accept the minutes as presented. Mr. Cullum seconded. Accepted.

Mr. Bailey presented the Treasurer's Report. It was noted that that values of several funds had depreciated. Mr. Cullum moved to accept the Treasurer's Report as presented. Mrs. Allison seconded. Approved.

Ms. Reineke presented the Friends of the WMI Report. The DVD for the 2017 lecture series has been completed. They are in the process of repainting the drop box and the new signs on the sides will be in vinyl. The Friends of the WMI approved \$3000 in order to give to the WMI for social media.

In Old Business

At the request of the board of Trustees, Mr. Rokicki had a report completed through Koester Construction concerning the repairs needed on the East wall of the building. The Koester Report suggested that a complete assessment be made of the entire building, which would cost \$3000. This was a verbal quote. After some discussion, Mrs. Allison made a motion that Mr. Rokicki negotiate another estimate with Koester that would: A. prioritize the east wall moisture issue, B. not exceed our appropriated budget for Architectural Services, and C. Koester will need to provide the report by the board of Trustees meeting in April. Mr. Cullum seconded. Approved.

In New Business

Mr. Rokicki is compiling information for the restoration of the trench mortar. Tri-State Painting Co., Inc provided an estimate of \$1,480. for sand blasting and painting. Koester Construction was also contacted to give an estimate for a concrete pad for the mortar, which would be \$5000. Mr. Rokicki is exploring options for funding. It is also his wish to have this completed before November 11, 2018, which would be Veteran's Day and the 100th anniversary of the end of World War One. The Trustees voiced their support for the project but did state that Mr. Rokicki obtain a second estimate for the concrete pad with another company by next month's meeting.

Director's Report

Mr. Rokicki presented the claims. Mr. Cullum moved to accept them. Mr. Bailey seconded. Accepted.

With no further business, the meeting was adjourned.