

The Board of Trustees of the Working Men's Institute met on June 14, 2018.

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

Minutes of the May 10, 2018 meeting had been sent out electronically. Mrs. Allison moved to accept the minutes as presented. Mr. Bailey seconded. Accepted

Mr. Bailey presented the Treasurer's Report. It was reported that there has been resurgence in the Jeanne Miller Account and the Actively Managed Account. Mrs. Allison moved to accept the Treasurer's Report as presented. Mr. Bailey seconded. Accepted.

Ms. Reineke presented the Friends of the WMI Report. Ms. Reineke reported that Pastor Marianne Hawkins will participate in the 4<sup>th</sup> of July Event. The book sale on June 9<sup>th</sup> and 10<sup>th</sup> was a success. They made \$561.00 respectively. There will be a commentary and showing of "The Twelfth Night" by William Shakespeare on June 21<sup>st</sup> starting at 5:00 p.m. presented by Dennis Black. Rose Overton has donated her corn hole boards to the Friends of the WMI. There are plans to paint them before the chili cook off in October.

#### In Old Business

The Franco Prosperi Exhibit Grand Opening was a success. Mr. Maudlin thanked Ryan Rokicki for getting this exhibit put together. The Summer Reading Program "Libraries Rock" has been going very well. Chris Layer presented a music demonstration of his woodwinds collection including the bagpipes. Ryan Rokicki conducted a geology presentation the following week in keeping with the theme.

#### In New Business

Ron Richards and his team have come in from Indianapolis to work on cataloging the WMI's shell collection. This has been an ongoing project for 26 years thus far. Mr. Frayser expressed deep gratitude for their long-term commitment and hard work.

#### Director's Report

Mr. Rokicki is working on his next exhibit for the WMI. The new exhibit will be focusing on the Pre-historic era. Peggy Rapp will be painting panels for this exhibit, and Ron Richards is collaborating with Mr. Rokicki on the artifacts to be shown. Mr. Rokicki is also working on restoration of Old Fly's Saddle. Progress continues with the Past Perfect Grant in updating and cataloging artifacts here at the WMI. The Reading Room is continually being utilized by the community for many lectures and other events.

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