

Working Men's Institute  
Board of Trustees Meeting  
July 11, 2013

The Board of Trustees of the Working Men's Institute met on Thursday, July 11, 2013. President Fred Frayser called the meeting to order at 4:10 pm. Trustees present were Fred Frayser, Nathan Maudlin, Connie Weinzapfel, and Tom Cullum. Also attending was Director Ryan Rokicki.

The minutes of the June 13, 2013 meeting were reviewed. Nathan Maudlin made a motion to approve the minutes, which was seconded by Tom Cullum. Approved.

No Treasurer's Report was given. Director Rokicki had not received all of the financial statements; therefore he was not able to make the report.

Connie Weinzapfel made a motion to post the minutes of both the WMI Board of Trustees and the Membership meetings on-line, which was seconded by Tom Cullum. Discussion followed. Nathan Maudlin added that we post on the website the meeting schedule for both groups on the website. Approved.

### **Old Business**

Maintenance of the building was discussed including resealing and adding a vapor barrier to the steps. It was decided that Ryan Rokicki would seek individuals to complete these jobs. Fred Frayser said that Philip Werry has volunteered to till the areas for landscape plantings.

### **New Business**

Fred Frayser briefly discussed the budget and the long-range plan. Connie Weinzapfel suggested the addition of Amanda Bryden to the long-range planning committee.

Tom Cullum then presented plans for the redesigning of the stacks room. This would include increasing the size of the public area and relocating the director's office. Nathan Maudlin inquired about options for removing the air handlers. He also thanked Tom for his time and effort on this project.

Ryan Rokicki gave an abridged Director's Report, which was a summary of the report he gave at the Membership meeting two evenings prior.

The next meeting will be August 8, 2013, 4 pm. The meeting was then adjourned.