

The Board of Trustees of the Working Men's Institute met on August 9, 2018.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice-President Nathan Maudlin, Secretary Tom Cullum, Treasurer Kenyon Bailey, Trustee Tamara Allison, and Director Ryan Rokicki.

Minutes of the July 12, 2018 meeting had been sent electronically. Mrs. Allison moved to accept the minutes. Mr. Bailey Seconded. Approved.

The Treasurer's Report was then presented by Mr. Bailey. Mr. Maudlin moved to accept the report and hold it for audit. Seconded by Mrs. Allison. Approved.

In Old Business, Mr. Frayser discussed possible projects for the building. Mentioned were: painting of the exterior windows, repair of ceilings in reading room and museum, and the sealing that portion of the building that remains after Koester seals the east wing.

There was no New Business

Director's Report (See Attached)

Mr. Rokicki presented the claims. Mr. Cullum moved to accept them was seconded by Mrs. Allison. Accepted.

The meeting was then adjourned.