

## January 11, 2018 Minutes

The Board of Trustees of the Working Men's Institute met on January 11, 2018 at 4:30 p.m.

President Fred Frayser called the Finance Committee meeting to order. The purpose of the committee meeting was to name a repository for the year and also to name the WMI's financial officers. Mr. Maudlin motioned to keep Fifth Third Bank as the depository and also to keep the Trustees as the Financial Officers for the year of 2018. Mr. Cullum seconded. Accepted. Mr. Frayser than closed the Finance Committee meeting.

Then Mr. Frayser called the Board of Trustees Meeting to order. In attendance were Mr. Frayser, Vice-President Nathan Maudlin, Secretary Tom Cullum, Trustee Tamara Allison, Director Ryan Rokicki, and Circulation Specialist Rose Overton. One member of the public was also present.

Minutes of the December 6, 2017 meeting had been sent out electronically. Mr. Maudlin moved to accept the minutes as presented. Mr. Cullum seconded. Accepted.

The Treasurer's report was then presented. With a surplus in both the Jeanne Miller Fund and the Actively Managed Account, it was reported that \$21,000 would be moved from the Miller Fund and \$26,000 from the Actively Managed Account to the Special Projects Savings Account (5/3 Bank) Mr. Maudlin moved to accept Treasure's Report as presented. Mr. Cullum seconded. Approved.

### In Old Business

Mr. Maudlin gave a report on the Special Projects Committee. Dr. Rapp has withdrawn his donation due to the town not donating as well to the project. There was a discussion regarding the return of other donations that were made solely for the Project. Mr. Maudlin made the motion that the WMI take no further action towards the Project and the acquisition of the school building and that a letter be written to the Town explaining the WMI's decision. Ms. Allison seconded the motion. Approved.

### In New Business

Mr. Rokicki made known that there is a moisture issue on the East wall of the second floor of the museum. Slight damage is visible. At this time Mr. Rokicki will be arranging for Koester Consturction to give an estimate for the repair. Mr. Frayser expressed gratitude to all of the volunteers who helped with the Christmas decorations. He would like to have an annual picnic for the volunteers of the Working Men's Institute. Mr. Maudlin would like to have a reception for all of those who were on the Special Projects Committee after the next Trustees meeting on February 8, 2018. Mr. Maudlin then showed a power point of his trip to Washington DC that he would like to show at the reception.

Director's Report see attatched

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

With no further business, the meeting was adjourned.

## February 8, 2018 Minutes

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

Fred Frayser called the Board of Trustees Meeting to order. In attendance were Mr. Frayser, Vice President Nathan Maudlin, Secretary Tom Cullum, Treasurer Kenyan Bailey, Trustee Tamara Allison, Director Ryan Rokicki, Circulation Specialist Rose Overton, President of the Friends of the WMI Katie Reineke, and a member of the Friends of the WMI Jeanne Maudlin.

Minutes of the January 11, 2018 meeting had been sent out electronically. Mr. Cullum moved to accept the minutes as presented. Ms. Allison seconded. Accepted.

Mr. Bailey presented the Treasurer's Report. The template of the report has been redone. The members found it easier to follow. It was suggested that "cash reserve" be put on the report regarding transfers. Mr. Maudlin moved to accept the Treasurer's Report as presented. Mr. Cullum seconded. Approved.

Ms. Reineke presented the Friends of the WMI Report. She provided a schedule of the lecture series for 2018 see attached. The 2017 Chili Cook Off brought in \$600, which is approximately \$100 more than the year of 2016. The Friends of the WMI also received a \$500 donation from Mr. Larry Gosh. They are also planning to replace the signs on the book drop. The new signs will say, "Quoth the Raven, return items here."

### In Old Business

Mr. Maudlin requests Mr. Rokicki give an update regarding WMI's Website and Face book page. Mr. Rokicki presented the prototype for the new WMI's website that Andre Parrent has been developing. Feedback was given regarding the progress of the website (adding a counter, making it researcher friendly, etc.)

The Board of Trustees discussed the idea of hiring someone else to develop a new website for the WMI. The Friends of the WMI are willing to donate up to \$3000 for this endeavor. Discussion took place regarding updating Facebook and the website calendar. Mr. Rokicki pledged that one hour a week would be devoted to updating these media. Mr. Rokicki also showed an example of the program PAST PERFECT that is being used to catalog artifacts in the museum. Mr. Rokicki then gave the Board of Trustees an update on the 2 exhibits he is to have completed by the end of this year.

### In New Business

Mr. Frayser reviewed the December 6, 2017 minutes. The board did not find any discrepancies.

Director's Report see attached

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

With no further business, the meeting was adjourned.

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.

The Board of Trustees of the Working Men's Institute met on April 17, 2018 at 4:30 p.m.

Vice-President 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 March 8, 2018 meeting had been sent out electronically. Mr. Cullum moved to accept the minutes as presented. Mrs. Allison seconded.

Mr. Bailey presented the Treasurer's Report. There has been a depreciation in the value of stocks. The Board enquired if this loss would affect the day-to-day operations of the Workingmen's Institute. Mr. Bailey expressed that the funds should start to recover over the summer. Mrs. Allison moved to accept the Treasurer's Report as presented. Mr. Cullum seconded. Accepted.

Ms. Reineke presented the Friends of the WMI Report. Ms. Katie Defries has agreed to be the Keynote Speaker for the 4<sup>th</sup> of July and Dr. Linda Bennett will be reading the Declaration of Independence. The questionnaires that have been distributed have provided a positive response for doing a movie night this fall and winter here at the WMI.

#### In Old Business

Koester Construction provided a new report for the repairs of the East wall of the building. The cost will be \$16,000. After some discussion, Mr. Cullum made a motion to approve Ryan Rokicki to have Koester Construction to seal the East wing (which includes 3 sides of the building) from various cash reserve funds as deemed appropriate by the Board of Trustees, assuming the quote includes tuck pointing. Mr. Bailey seconded. Accepted.

Mr. Rokicki gave an update on the Prosperi Exhibit. Mr. Rokicki and Dan Busler have installed a large TV screen in the Murphy Gallery, which will show images of Franco Prosperi artwork. The exhibit should be ready by May 22<sup>nd</sup> of 2018. There will be a grand opening for this exhibit that evening at 7:00 p.m.

Mr. Rokicki provided another estimate for a concrete pad for the cannon from Roger Wade. This estimate is considerably lower than the estimate from Koester Construction but this estimate does not provide a description of the job. Mr. Rokicki will need to contact Mr. Wade to get more details.

Mr. Rokicki presented a new prototype of the WMI's website which has been designed by Kathy Sale. The Board of Trustees is happy with the new design. Mr. Rokicki said that the new website should be up and running by the first of May.

#### In New Business

To satisfy the State mandate that all public libraries review their by-laws every three years, Mr. Rokicki asked the Trustees for a brief review of the by-laws, after which, Mr. Cullum made a motion to leave the by-laws as is. Mr. Bailey seconded. Accepted.

Trustee, Tamara Allison (and Garden Club Member) presented a book to Ryan Rokicki from the Garden Club called "The Saved Seed" by Brenda Moore.

Mr. Maudlin is conducting a meeting here at the WMI on April 24<sup>th</sup> at 5:00 p.m. in order to plan a program that will highlight the events of the year of 1968. Those that are involved at this time are Tom Stahl and Amanda Chevalier. Anyone else that is interested should come to this meeting.

Director's Report~See Attached

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

With no further business, the meeting was adjourned.

The Board of Trustees of the Working Men's Institute met on May 10, 2018 at 4:30 p.m.

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

Minutes of the April 17, 2018 meeting were distributed before the meeting. Mr. Bailey moved to accept the minutes as amended. Mrs. Allison seconded. Accepted.

Mr. Bailey presented the Treasurer's Report. There is still a depreciation of the value of the stocks at this time. Mr. Rokicki has made inquiries to Robert Bernardin at Hilliard Lyons concerning this. Mr. Bernardin feels that there will be a resurgence come June. Mrs. Allison moved to accept the Treasurer's Report as presented. Mr. Maudlin seconded. Accepted.

Friends of the WMI~None

In Old Business

There was a discussion about how best to advertise the opening of the Prosperi Exhibit, which will be on May 22. Mr. Rokicki has already put this on our social media and plans to put out a press release. Mr. Maudlin is also putting together a lecture for the year of 1968 and is looking for someone to compile different news footage of different historical events on a disc to show for this lecture.

In New Business

According to the state of Indiana, our non-resident fee is \$4.00 less than it should be based on the taxes from residents. Based on communication with the State Library, Mr. Rokicki recommended the fee be raised to \$220 per year. Mrs. Allison made a motion to raise the non-resident fee from \$200 per year to \$220 per year for non-residents to have use of our library. Mr. Bailey seconded. Accepted.

There was a discussion regarding the WMI's Vectren stock holdings. Center Point's future buyout of Vectren will impact Vectren stockholders. Should the stock be sold and moved to another fund? The board has decided to wait and monitor the stock for another month.

Director's Report~See Attached

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

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 Prospero 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.

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.



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.

The Board of Trustees of the Working Men's Institute met on September 13, 2018.

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

The Budget Hearing for 2019 was called to order by Mr. Frayser. No members of the public were in attendance so no questions were offered. Mr. Frayser then adjourned the Budget Hearing.

Mr. Frayser then called the Trustees Meeting to order.

Minutes of the August 9, 2018 meeting had been sent electronically. Mr. Cullum 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 Mr. Cullum. Approved.

In New Business, Mr. Rokicki recommended that the WMI change accounting firms. Mr. Rokicki stated that the WMI would benefit from another firm that had more experience with non-profit organizations, governmental agencies, and State Board of Accounts procedures. A quote from the firm of Alexander Thompson Arnold PLLC (Mr. Rokicki having met with one of their representatives) was presented to the Trustees for their review. After discussion, Mr. Maudlin made the motion for the WMI to change accounting firms with the directive that Mr. Rokicki would seek quotes for additional (and preferably local) accounting firms. This was seconded by Mr. Cullum. The motion passed with Mr. Bailey abstaining.

Mr. Maudlin gave a report on the 1968 Program that was held on September 11. It was well attended and the WMI has received many positive comments from those in attendance. Mr. Maudlin extended formal thanks to Mr. Rokicki for facilitating the event and for the quality of the audio/visual presentation.

Director's Report (See Attached)

Mr. Rokicki presented the claims. Mr. Maudlin's motion to accept them was seconded by Mr. Bailey. Accepted.

The meeting was then adjourned.

The Board of Trustees of the Working Men's Institute met on October 11, 2018.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Secretary Tom Cullum, Treasurer Kenyon Bailey, Hilliard Lyons Broker Robert Bernardin, President of the Friends of WMI Katie Reineke, Director Ryan Rokicki, Circulation Specialist Shannon DeLap.

Minutes of the September 13, 2018 had been sent out electronically. Mr. Cullum moved to accept the minutes as presented. Mr. Bailey seconded. Accepted.

Mr. Bailey presented the Treasurer's Report. Mr. Cullum moved to accept the Treasurer's Report and hold for audit. Mr. Frayser seconded. Accepted.

Mr. Bernardin then presented the Annual Review of Investments. Mr. Bernardin discussed the current dip in the market and the over all performance of each of the WMI's accounts with Hilliard Lyons. Particular discussion pertained to the WMI's Vectren holdings. Mr. Bernardin recommended that WMI sell that stock and use the proceeds to invest equal amounts in other companies of which he provided a list. Mr. Cullum made the motion to follow Mr. Bernardin's recommendations. Mr. Bailey seconded. Accepted.

Ms. Reineke gave the Friends of WMI report. She reported that the book sale, held on September 15<sup>th</sup> and 16<sup>th</sup>, was a success. They made \$571.00 for the weekend. Chili cook-off is set for October 20<sup>th</sup> with eight, possibly 9, teams participating. Kristalyn Shefveld will present "Settlers, Native Americans, and the Ohio/Wabash Valley" on November 6<sup>th</sup> starting at 6:30 p.m.

#### In Old Business

Mr. Rokicki gave an update on the Trench Mortar. Mortar is at Nix Paint and Powder Coating. Next week Roger Wade will be constructing a concrete pad on which the Trench Mortar shall rest. Additional funding has been secured from the American Legion, Sons of the American Legion and the Ladies Auxiliary.

In the search for a new accountant Mr. Rokicki will meet with CPA Marsha Schneider in Mt. Vernon on October 23<sup>rd</sup>.

#### In New Business

Trustees passed the annual resolution regarding E-Rate for 2019. All voted in the affirmative.

Mr. Frayser led a discussion on projects regarding to the repair of the building. Koester Construction has provided quotes for the painting of the exterior windows and redoing the ceilings in the reading room. He will be collaborating with Josh Lamb on the replacement of the reading room lights. Miscellaneous electrical work by Mr. Lamb was

also discussed. Mr. Cullum made the motion to proceed with the painting of the exterior windows, the reading room lights and ceiling, and the miscellaneous electrical work as quoted by Mr. Lamb. Mr. Bailey seconded. Approved.

Director's Report (see attached)

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

The meeting was then adjourned.

The Board of Trustees of the Working Men's Institute met on November 11, 2018.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Trustee Tamara Allison, President of the Friends of WMI Katie Reineke, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the October 11, 2018 meeting had been sent out electronically. Tamara Allison moved to accept the minutes as presented. Mr. Maudlin seconded. Accepted.

Director Ryan Rokicki presented the Treasurer's Report. Mr. Maudlin moved to accept the Treasurer's Report. Tamara Allison seconded. Accepted.

Ms. Reineke gave the Friends of WMI report. She reported that the chili cook-off, held October 20<sup>th</sup>, made \$1090. Winners were: Sheila Browning-Tasters Choice and Judge's Choice-Garden Club with an Honorable mention going out to Kate O'Daniel for her peanut butter cookies.

Kristalyn Shevaland presented "Settler's, Native Americans and the Ohio/ Wabash Valley" November 6<sup>th</sup> with 31 people in attendance. This was the final lecture for the FWMI Lecture Series for the year.

#### In Old Business

Mr. Rokicki gave an update on the Trench Mortar. There will be a re-dedication on November 10<sup>th</sup> at 10:00 a.m. The American Legion will be on hand for a flag ceremony as well as a 21-gun salute.

In the search for a new accountant, Mr. Rokicki met with CPA Marsha Schneider in Mt. Vernon on October 23<sup>rd</sup>. A motion was made to go with the larger firm, Alexander, Thompson and Arnold, by Nathan Maudlin. Mr. Frayser Seconded. Accepted.

#### In New Business

A 2019 Prosperi project was presented by Vice President Nathan Maudlin. The project would be a 10-day school in Italy for local aspiring artists. The cost of room and board for this event would be \$1700 (\$4500 round trip) with a \$2500 Authorized expenditure from WMI. There would be an application process for those interested in the event. There were other suggestions as well to help fund the project. A motion was made by Mr. Maudlin to pursue this project. Tamara Allison seconded. Accepted.

#### Director's Report (see attached)

Mr. Rokicki then presented the claims. Mr. Maudlin moved to accept the claims. Mrs. Allison seconded. Accepted

The meeting was then adjourned.



The Board of Trustees of the Working Men's Institute met on December 13, 2018.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Secretary Tom Cullum, Trustee Tamara Allison, President of the Friends of WMI Katie Reineke, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Amended Minutes of the November 8, 2018 meeting had been sent out electronically. Tom Cullum moved to accept the minutes as presented. Mrs. Allison seconded. Accepted.

President Fred Frayser presented the Treasurer's Report. Mr. Maudlin moved to accept the report and hold for audit. Tom Cullum seconded. Accepted.

Katie Reineke gave the Friends of WMI report. She reported that they have already began scheduling presenters for the 2019 FWMI Lecture Series.

Bradley Smith will be here May 21, 2019 to discuss his work with the Nature Conservancy in Southwestern Indiana.

Roberta Heiman will be here August 21, 2019 to present her lecture on the Suffrage Movement in Evansville.

The presenter of the final lecture for the FWMI Lecture Series for 2018, Kristalyn Shevaland, will be returning for another lecture in the fourth quarter. The date has not been set for this event. Still working on a speaker for the 4<sup>th</sup> of July lecture with Judge Redwine being a possible speaker.

The FWMI will be presenting a Holiday movie on December 30<sup>th</sup>. "Elf" Starring Will Ferrell will begin at 1:30.

#### In Old Business

Mr. Rokicki gave an update on the continuation of the building repairs and electrical updates. Jeff Koester will be doing the ceiling repairs in the library this winter as well as the windows this spring.

Electrician Josh Lamb will be in this next week to begin doing the lights for the library.

Art racks are being installed in the archives to house some of our various paintings.

Franco Prosperi has fallen ill and has postponed the art class until next year (2020).

#### In New Business

Fred Frayser presented the Resolution of Respect for the death of Kenyon Bailey. Nathan Maudlin Moved to accept the resolution. Tamara Allison seconded. Approved.

Director Ryan Rokicki asked for approval of end of the year transfers. Tom Cullum made a motion to approve transfers. Mrs. Allison seconded Approved

Director's Report (see attached)

Mr. Rokicki then presented the claims. Mr. Cullum moved to accept the claims. Mrs. Allison seconded. Accepted

The meeting was then adjourned.