

The Board of Trustees of the Working Men's Institute met on January 10, 2019.

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

Minutes of the November 8, 2018 meeting had been sent out electronically. Mr. 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. Mrs. Allison seconded. Accepted.

In Old Business

Director Ryan Rokicki will meet with Chris Koester on February 17th to discuss the upcoming repairs to the Reading Room. There is no anticipation of closure during these repairs. Josh Lamb has not been available for contact in replacement of the lights in the Reading Room. The New Panels for the Murphy Gallery are finished and will be installed within the week.

In New Business

The unfortunate passing of Board member Kenyon Bailey has left an open position among the Trustees. Connie Weinzapfel was confirmed for Trustee and Secretary. Mr. Maudlin made the motion to accept. Mrs. Allison seconded. Accepted.

Mr. Maudlin made a motion that all current Trustee Members should occupy the Board of Finance. Mrs. Allison seconded. Approved.

Vice President Nathan Maudlin made a motion to stay with our current bank, Fifth-Third. Tamara 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.

Director's Report January 10, 2019

Art racks were installed today by Patterson-Pope.

In the process of taking down the Christmas decorations. Hope to have it all down by the weekend.

December 17th the movie "The Santa Clause" graced our big screen with five people in attendance.

Maggie Rapp's mural has been installed in the museum.