

The Board of Trustees of the Working Men's Institute met on February 14, 2019.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Treasurer Connie Weinzapfel, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the January 10, 2019 meeting had been sent out electronically. Nathan Maudlin moved to accept the minutes. Fred Frayser seconded. Accepted.

Treasurers Report was given by Connie Weinzapfel. Mr. Maudlin moved to accept and hold for audit. Ms. Weinzapfel seconded. Accepted.

In old business, the board discussed the member lecture series. Each speaker would give a 10 to 15 minute presentation about a unique interest or knowledge of any subject. Three individuals would make up one evenings lecture, beginning at 6:30 p.m. The lecture series would begin next month (March).

We have had some minor set backs in the Reading Room repairs. Josh Lamb has been pressed for a deadline, illness and prior jobs.

In new business, HF Refrigeration has given an estimate for a new actuator and valve on the upstairs air handler. Mr. Frayser made the motion to approve the repairs on the air handler. Mr. Maudlin seconded. Approved.

It was discussed that a defined work week of Sunday through Saturday was needed. Mr. Maudlin made the motion to accept the proposed work week. Ms. Weinzapfel seconded. Accepted.

Director's Report (See Attached)

Mr. Rokicki then presented the claims. Ms. Weinzapfel's motion to accept was then seconded by Mr. Maudlin. Accepted.

The meeting was then adjourned.

Director's Report February 14, 2019

The informative panels were installed in the Murphy Gallery.

Currently working on Annual State Library Report as well as the Annual Financial Report.

The WMI reached out to the Charles Ford Home last Friday, February 8, 2019. Archivist Melora Adams and I assisted with a small presentation using some of our artifacts from France. Their next adventure will be Friday March 8th at 2 p.m. with the focus on Ireland.

Rebecca Brummett will present "Blacksmith by Trade: The Life of Justinian Cartwright" February 21, 2019 at 6:30 p.m.

Thursday, March 7, 2019 at 6:30 p.m. New Harmony Conversations will be presenting a film screening and discussion of the 2019 Oscar Nominated documentary "End Game".

The WMI will have games on the lawn for the annual Spring Fling celebration. Spring Fling is March 9th and 10th.

Joni Mayhan will be conducting a Paranormal Investigation of the WMI on Saturday March 9th from 7-9:30 p.m. This event is a fundraiser. Tickets are \$25. The profit from the tickets sales will be dispersed accordingly.