

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

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

Minutes of the February 14, 2019 meeting had been sent out electronically. Nathan Maudlin moved to accept the minutes. Tom Cullum 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 Reading Room repairs are still not finished. The dry wall has been installed. Painters and mudders will be in next week. Once the painting is completed, Josh Lamb can return and finish the electrical work. Projected completion date is the end of the month.

The Member Lecture Series has 6 or 7 members showing an interest in presenting a 10 to 15-minute lecture. Tom Stahl suggested the Griffin tornado but didn't want to present it himself. Tom Straw was suggested as a presenter on this topic. Other topics that have been suggested is a historical lecture by Linda Warrum and a presentation about rare coins by Dan Busler. It was suggested that there be a practice run during the Membership meeting.

In new business, it was suggested that the Rose of Sharon near the elevator be removed and Peonies put in its place. It was also suggested that a Sycamore tree be planted.

There was a drain issue in the basement. This has been repaired.

Nathan Maudlin made the motion to approve \$5,000 for the installation of more drawers in the Archives. Ms. Weinzapfel seconded. Approved.

Director's Report (See Attached)

Mr. Rokicki then presented the claims. Tom Cullum's motion to accept was then seconded by Connie Weinzapfel. Accepted.

The meeting was then adjourned.

Director's Report March 14, 2019

The external basement door has been leaking. Rain water had been rushing in causing some minor water retention. The doors have been repaired as well as the drain pipe. We will be looking into a more permanent resolution to this problem.

I met with Fifth-Third Bank to add Connie Weinzapfel as Signature on bank accounts.

Heritage week is coming up the week of April 16th. There will be approximately 1300 children attending this event.

The Repairs to the Reading Room are still underway. The dry wall has been installed and is ready to be mudded and painted.

Roberta Heiman will present a lecture about the History of Family Planning in Southwest Indiana on March 21st at 6:30 p.m. It will include the story of Robert Dale Owens writing the first book about birth control.

The New Harmony Clay Project will hold a lecture here on April 4th at 6pm. Tristyn Bustamante. one of the current resident Artists, will discuss her exploration of intuitive ideation, development of form, and conscious refinement.