

The Board of Trustees of the Working Men's Institute met on April 11, 2019.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Treasurer Connie Weinzapfel, Secretary of the Friends of the Working Men's Institute Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the March 14, 2019 meeting had been sent out electronically. Connie Weinzapfel moved to accept the minutes. Nathan Maudlin seconded. Accepted.

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

Jeanne Maudlin gave the Friends of the WMI report. The FWMI has purchased a changing station for the restroom here at WMI. Ann Angle is looking into a revision of the by-laws. Mrs. Maudlin also reminded the board of Bradley Smith's lecture on his work with the Nature Conservancy. It will be held on May 21st at 6:30 p.m. Their next meeting will be May 15th.

In old business, the Reading Room repairs are nearly finished. The painting is being finalized. Josh Lamb will return to finish the electrical work on Monday. The shelves will then be put back in their proper places. Hope to be back up and running by Wednesday.

In new business, the Internal Controls Policy was established. Mr. Maudlin made the motion to adopt the Internal Controls Policy. Ms. Weinzapfel seconded. Approved.

It was discussed about moving financial accounts from Fifth-Third Bank to a different Bank.

Mr. Frayser reminded the Board that there are three openings in Membership. Mr. Rokicki has received a letter of Nomination for Steve Angel. Roger Wade nominated Mr. Angel. There were several other names mentioned for possible nomination.

Director's Report (see attached)

Mr. Rokicki then presented the claims. Nathan Maudlin made a motion to accept the claims. Connie Weinzapfel seconded. Accepted.

The meeting was then adjourned.

Director's Report April 11, 2019

The final painting of the Reading Room is being done this week. Josh Lamb will be here Monday to complete the installation of the lights. We hope to have this done by Wednesday and things put back together.

Governor Eric Holcomb was here on April 5th and presented checks to various communities for road repairs. He was very pleased with the event and the location. We received many thanks. He received a T-shirt and a tote bag to take home to the First Lady.

April 16th through the 18th is Heritage Days. The rope making demonstration will take place here at WMI. We are expected to have about 1300 people for this event.

New Harmony Clay Project will have Kritika Soni presenting "Fabric of Decay" on Thursday April 18th at 6:00 p.m. She celebrates the concept of decay and deconstruction in her work with a play of floral motifs and layering.

The Hoosier Salon will have a workshop here the week of April 23rd from 9 a.m. to 4 p.m. each day.

Shakespeare on the Lawn will take place on Tuesday May 14th at 6:30 p.m. This year they will be presenting "12th Night" with a David Bowie theme.

The Member Lectures have some dates. Linda Warrum and Dan Busler have confirmed for May 16th. Tom Cochran is considering May 16th. Amanda Chevalier has confirmed for July 18th. I am going to pass around the sign-up sheet for the final three at the Membership meeting on Tuesday, April 16th. I am thinking of naming this the "Useful Knowledge" series.

I cleaned the historical marker last week. I have before and after photographs that will be put on Facebook.