

The Board of Trustees of the Working Men's Institute met on June 13, 2019.

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

Minutes of the May 9, 2019 meeting had been sent out electronically. Tom Cullum 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. Cullum seconded. Accepted.

Jeanne Maudlin gave the Friends of the WMI report. The Book Sale held on June 8th and 9th was a huge success! The total for the weekend was \$814.75 for books and \$30 in T-shirt sales. A big thank you to WMI's custodian Kirsten Janik and her family for setting up for this event. July 4th is on the horizons. Judge Redwine will be the Keynote speaker at the festivities. We are happy to welcome Margaret Scherzinger on our board. Roberta Heiman will be on hand August 20th at 6:30 p.m. for our next FWMI lecture. She will be discussing the suffrage movement.

In old business, Paint samples were taken from three different windows on the exterior of the building and sent for analysis. The analysis is complete and were able to get exact color codes to use for the painting of the windows. David Flanders, owner of Cook's on Brewery Bed and Breakfast, has offered to accommodate Ron Richards and his team. The "Lecture Series of Knowledge" is still needing speakers. The board was again reminded there is one opening in Membership.

In new business, the Board was asked to move the July 11th meeting to July 18th. Josh Lamb will be in tomorrow (July 14th) to do some final work to the lighting in the Reading Room.

Director's Report (see attached)

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

The meeting was then adjourned.

Director's Report June 13, 2019

Stone Soup Shakespeare was here on May 14th with a David Bowie Themed performance of 12th night. There were 37 people in attendance.

Bradley Smiths FWMI Lecture about his work with the Nature Conservancy on May 21st brought in 27 people.

Ron Richards and Peggy Fishkeller, as well as, Randy and Deb Patrick were here May 27th through June 7th researching and cataloguing. They had another successful year. They will be back a few more times this year.

Our Summer Reading program kicked off on June 6th at 10:30 a.m. with 11 children present. Ashli Oglesby Owner of Just a Stone's Throw, brought in different types of thinking putty and let the kids mix in colors of their choice.

The FWMI Book sale this past weekend was a huge success! A big thank you to all those who volunteered!

The first of our additional lectures will begin with Larry Rudisill. He will be presenting "History of Money and Currency Issues" on Thursday June 27th at 6:30 p.m. Kevin Valadares will be on hand July 24th at 6:30 p.m. to discuss the "New Harmony Conversations".