

The Board of Trustees of the Working Men's Institute met on April 21, 2022.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Treasurer Connie Weinzapfel, Secretary Tom Cullum, Trustee Tamara Allison, President of the Friends of the WMI Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap. Vice President Nathan Maudlin joined the meeting via Zoom.

Minutes of the March 17, 2021 meeting had been sent electronically. Connie Weinzapfel moved to accept the minutes. Tamara Allison seconded. Accepted.

Connie Weinzapfel then presented the Treasurer's Report. Nathan Maudlin moved to accept and hold for audit. Tom Cullum seconded. Approved.

FWMI-

- Mr. Maudlin reported that FWMI President, Jeanne Maudlin, appreciates the opportunity to speak at the Quarterly Membership Meetings. They received three new members that evening.

Old Business-

- **Roof update-**The roof restoration is nearing completion. The slate crew will be done this week, early next week. The sheet metal installers still have a considerable amount of work to complete. We are still having some issues with the painting company. Adam Green looked at the issues with the painting and made note of the areas that needed attention.
- Tamara Allison presented some ideas for the use of the old tiles. She has used the tiles as a stepping-stone as well as a trivet. Both were put under some extensive hot and freezing conditions to which they both held up very well. These would be a limited addition commemorative item sold for \$50 each.
- The reception for the completion of the Roof Restoration Project was set for June 3, 2022 from 5:30 p.m. to 7:30 p.m. This will include refreshments and a slide show of the project's inception to its completion. It was suggested that an add be put in the Posey County News.
- HF refrigeration found two deficient water valves in the upstairs gallery unit. when they came to switch over to air conditioning. The air handlers also require new actuators and linkages. The estimated price for these repairs will be between \$8,000 and \$10,000. Connie Weinzapfel made the motion to approve the needed repairs to the upstairs gallery air handler. Tamara Allison seconded the motion. Approved.
- The sculpture dedication for the sculpture in the back yard will take place this Saturday, April 23, 2022 at noon. Linda Volz was unsure if the ceremony would take place here at the WMI or at one of the other sculpture locations.

New Business-

Director's Report (see attached)

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

The meeting was then adjourned.

Director's Report April 21, 2022

The "Know Your Community" lecture series continued April 6, 2022. Patty Beagle presented a lecture that explored the history of the Farmer's markets in Indiana, the evolution of local production of food, the requirements for participating in a farmers' market and highlights for the coming market season. The presentation ended with a question-and-answer session detailing what it takes to participate in the market. There were twenty-one patrons in attendance.

This year's Farmer's Market Presented by the WMI begins on Saturday May 14, 2022

Our next lecture in the "Know Your Community" series will be May 11, 2022 at 6:30 p.m. Kent Schuette will be speaking about the Blaffer Foundation.

The 2021 recipient of the Arlene Feiner Memorial Research Grant for Women's Studies, Karen Moser, will present a lecture on May 12, 2022 at 6:30 p.m. about how New Harmony women participated in the Suffrage Movement and how teenage girls today can be inspired by their stories.

Ms. Moser has been collaborating with a group of teen girls. They have co-created a young women's group called "The Sunshine Club." This group meets every Saturday from noon to 2:00 p.m.

The Hoosier Salon has made use of the lecture hall for the Annual Plein Air workshops for First Brush of Spring.

Wednesday May 18, 2022 at 6:30 Rod Clark will present "The World of Whiskey," the First FWMI lecture of 2022.

We have two applicants for the Arlene "Lena" Feiner Research grant for Women's Studies.

