
BOT Meeting Minutes

July 17, 2025

Call to Order

The monthly meeting of the Board of Trustees for the Working Men's Institute was held on July 17, 2025. Attendees included President Fred Frayser, Treasurer Tamara Allison, Secretary Christine Crews, Trustee Connie Weinzapfel, Director Ryan Rokicki, and Circulation Specialist Shannon DeLap. Vice President Nathan Maudlin joined via Zoom.

Approval of Minutes

The minutes of the meeting on June 19, 2025, were sent electronically. Christine Crews moved to accept the minutes as presented, which was seconded by Tamara Allison. The motion carried.

Treasurer Report

Tamara Allison then presented the Treasurer's Report. Nathan Maudlin moved to accept the report and held it for an audit, which Connie Weinzapfel seconded. The motion carried.

Friends of the WMI

NO REPORT

Old Business

Archive Expansion Update - We received quotes from both Browning Day and Johnson Grossnickle. After some discussion, we think we are ready to speak with the Lilly Endowment again. Connie Weinzapfel made the motion to hold a Zoom meeting with Lilly Endowment, and if we get the approval, write the letter of proposal for the position of project coordinator/consultant to Browning Day for the archive expansion project, which Christine Crews seconded. Motion carried.

It was suggested that the digitalization of the documents be included in the archive expansion planning.

Owen/Maclure 200th - The committee continues to meet regularly. The event's logo has been selected. A list of potential conference and event participants has been created.

By-Laws update- The next meeting of the By-laws committee will be July 29. There will be a more extensive update at the August meeting.

New Business

NO NEW BUSINESS

Director's Report

Ryan Rokicki Reported

Our new program “A Story and A Walk” has begun. We have had several people take a card, but only two have retrieved their prizes.

This morning’s Summer Reading Program with the Gallery of Contemporary Art brought ten children to the WMI. Several of them took cards for the “A Story and A Walk” program.

Jim Naas was here today, servicing our irrigation system.

Upcoming Events Include:

July 18 to Aug 9- Art Show

July 23- Ben Angel’s Composting Program

July 24-Summer Reading-Music is Everywhere

July 24-Kiwanis Story Time-Tamara Allison will read *Why Mosquitoes Buzz in People's Ears* by Verna Aardema.

July 26-Watercolor workshop with Stanley Campbell.

July 31-Summer Reading closing program

Claims

Mr. Rokicki presented the claims. Connie Weinzapfel moved to accept the claims, and Tamara Allison seconded. The motion carried.

Adjournment

Nathan Maudlin moved to adjourn the meeting, and Connie Weinzapfel seconded the motion. Meeting Adjourned.