

The Board of Trustees of the Working Men's Institute met on February 20, 2020.

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

Minutes of the December 12, 2019 meeting had been sent electronically. Connie Weinzapfel moved to accept the minutes. Tamara Allison seconded. Approved.

January's Treasurer's Report was not approved at the January 16<sup>th</sup> meeting. A new motion to accept as presented and hold for audit was made by Tamara Allison. Tom Cullum seconded. Approved.

The Treasurer's Report was then presented by Connie Weinzapfel. Tom Cullum moved to accept and hold for audit. Tamara Allison seconded. Approved

Ryan Rokicki gave the Friends of the WMI report. The First FWMI lecture "Archives: Out of the Dust and Rust" will be presented Thursday March 5<sup>th</sup> at 6:00p.m. Linda Warrum, Marlene Huffaker, Beverly Fischer, Melora Adams and Shannon DeLap will highlight all the hard work that has gone into the transformation of the Archives.

#### In Old Business

Connie Weinzapfel reported on the repair of the roof. According to her research in 1913-1914 the roof was slate. She has been in contact with several roofing companies that specialize in slate.

The LSTA grant is due March 20<sup>th</sup>. The board was asked to consider the "Save America's Treasure's" grant.

The Long-Range Plan was presented by Connie Weinzapfel. Tamara Allison made the motion to approve the Long-Range Plan for the next two years. Tom Cullum seconded. Approved

#### In New Business -none

Director's Report (see attached)

Mr. Rokicki then presented the claims. Mr. Cullum made the motion to accept the claims. Ms. Allison seconded. Accepted.

The meeting was then adjourned.

Director's Report February 20, 2020

Peggy Taylor presented "Wool in Winter-A fiber Gathering" Saturday January 25th from 10 a.m. to 2 p.m. with 15 attendees. She will be presenting this again on February 29th.

The Southwest Indiana Chamber held their "Lunch and Learn" at the WMI on February 13th. Twenty-three people were in attendance.

Randy and Deb Patrick are here continuing their research.

The U.S. Census Bureau has selected the WMI as a possible location for their training workshops. These will occur on several dates throughout the months of March, April and May.

Blayse Buseth will hold a lecture here on March 4th at 6:30 p.m.

Linda Warrum, Marlene Huffaker, Beverly Fisher, Melora Adams and Shannon DeLap will present "Archives: Out of the Dust and Rust" on Thursday March 5th at 6:30 p.m.

Briel Kobak will hold a lecture here on Thursday March 12th at 6:30 p.m.

Our Member Lectures will resume on March 26th at 6:30 p.m.

This coming Tuesday I will be collaborating with Jeanne Maudlin to create a video for the upcoming FWMI book sale.

We have had another boiler replaced free of charge from HF refrigeration. This replacement was due to a malfunctioning heat exchanger caused by rust in the pipeline.