

The Board of Trustees of the Working Men's Institute met on March 19, 2020.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Treasurer Connie Weinzapfel, Secretary Tom Cullum, Trustee Tamara Allison, and Director Ryan Rokicki.

Minutes of the February 20, 2019 meeting had been sent electronically. Mr. Cullum moved to accept the minutes. Connie Weinzapfel seconded. Approved.

The Treasurer's Report was then presented by Connie Weinzapfel. Discussion took place about the dip in the market caused by the Coronavirus. The question of should the WMI take steps to secure its assets was raised. It was determined to keep the status quo for now. Nathan Maudlin moved to accept and hold for audit. Mr. Cullum seconded. Approved

I reported we were contacted by Rowe Land and Leasing regarding mineral rights from James H. Litton, Successor Trustee of the Neva R. DonCarlos Living Trust recorded in Wayne County, Illinois. Connie Weinzapfel made the motion that we accept the agreement. Tom Cullum Seconded. Approved.

In old Business

I received a proposal for the sum of \$413,905 from Highland Roofing located in Louisville, Ky for a new slate roof.

In new Business-None

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 March 19, 2020

The First FWMI lecture of 2020 "Archives: Out of the Dust and Rust" was held on Thursday March 5th with 35 people in attendance.

Briel Kobak held a lecture at the WMI on March 12th with 56 people in attendance.

Due to the health crisis, we closed to the public on March 17th but continued with curbside assistance. We also encouraged the use of our digital lending through the Libby and Overdrive apps available through most android and apple devices.