

The Board of Trustees of the Working Men's Institute met on April 15, 2021.

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, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the March 18, 2021 meeting had been sent electronically. Connie Weinzapfel moved to accept the minutes. Nathan Maudlin seconded. Approved.

The Treasurer's Report was then presented by Connie Weinzapfel. It was suggested that an additional amount be moved from the investment's holdings to the Roof Fund. After some discussion, the amount of \$75,000 was agreed upon. Nathan Maudlin made the motion to transfer \$25,000 from the Jeanne Miller Fund to the Roof Fund and to also transfer \$50,000 from the endowment stocks/option fund to the Roof Fund. Tamara Allison seconded. Approved. Nathan Maudlin moved to accept and hold for audit. Tom Cullum seconded. Approved.

Old Business

- The Membership meeting is April 27th. This is a week later than usual due to Nathan Maudlin and Connie Weinzapfel not having availability for this date. The Architect for the Roof Restoration, Adam Green, is available to do a presentation on this date.
- It was suggested to ask the Members to speak with town board members about donating to the Roof Restoration Project. The next Town Board Meeting is Tuesday April 20, 2021.

New Business

- Jeff Koester has been in contact with John Bush about moving the fence and placing it in the basement.
- Drainage (as it relates to our downspouts) needs to be addressed. Mr. Cullum will investigate this issue.

Director's Report (see attached)

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

The meeting was then adjourned.

Director's Report April 15, 2021

HF Refrigeration has turned on our air conditioning for the season.

The virtual program "The Grotesque 10" presented by Mathew Duman had 6 participants. We would like to thank Mr. Duman for his time to give this very intriguing program.

The Paint-Out workshops have been successful again this year. They did things a bit differently and held the workshops outside on the lawn. The class sizes were smaller with seven participants.

The New Harmony Farmer's Market will begin Saturday April 17, 2021 at 9:00 a.m.

Our Summer Reading Program "Tales and Tails" is being planned. It will be beginning the last week of June and run until the first week of August.

The WMI mourns the loss of our honorary member, Ron Richards. Over the years Mr. Richards and his team conducted research here at the WMI. He passed on March 26, 2021. His death is an incredible loss for family, friends, colleagues, and the scientific community.