

The Board of Trustees of the Working Men's Institute met on May 20, 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, FWMI Secretary Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the April 15, 2021 meeting and Minutes of the April 6, 2021 Special meeting had been sent electronically. Tom Cullum moved to accept the April 15, 2021 minutes. Tamara Allison seconded. Accepted. Connie Weinzapfel moved to accept the minutes of the April 6, 2021 meeting. Nathan Maudlin seconded. Approved.

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

FWMI Report

- Our annual meeting will be held Thursday June 3, 2021 at the WMI.
- Our 2020 lectures have been rescheduled. Our first one will be in August with Taylor Rokicki.
- Our July 4th Keynote Speech presented by Abigail Owen Pontez will be videotaped and sent to us for our presentation. Docey Lewis will be reading the Declaration. The golf cart parade will begin at the WMI because the event is taking place at the WMI. We will discuss this more at the June 3rd meeting. The holiday falls on a Sunday so there could be some scheduling conflicts due to church.
- We are having our book sale during the Golden Raintree Antique Show that will take place on June 12th and 13th.
- We will be paying for part of the employee bathroom renovations.

Old Business

- Roof Restoration Project. We received the final disbursement from the Neva Don Carlos estate. This disbursement can be applied to the match from Jeremy Efroymsen. Mr. Frayser had spoken with a town council member about additional funding and the possibility of using the school fund.
- Connie and Ryan met with Adam Green.
- Tom Cullum has assessed the drainage issue and made suggestions.

New Business

- Jeanne Maudlin spoke to the Trustees about a possible reception during The Arts in Harmony Festival. The use of the grounds for a possible demonstration from the NH Clay Project was discussed as well. This festival will be held October 16th and 17th. Ryan has agreed to have a reception for the artists at the WMI on Friday night. This could serve as a check in location for the artists. This reception would also be open to NHBA members. She asked if the Trustees would be available to give tours of the building.

- The reception for the donors of the Roof Restoration project was discussed. A possible date for this event will be September 23, 2021.

Director's Report (see attached)

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

The meeting was then adjourned.

Director's Report May 20, 2021

The Farmer's Market Presented by the WMI is doing quite well. Over the course of the first month, we have had 1020 people visit the market.

Our Summer Reading Program "Tails and Tales" is looking for volunteers as well as additional ideas for programs and books for the six-week program. So far, we have a couple programs on the calendar. PC Pound Puppies will be presenting a program focusing on rescued animals. Samantha Anderson has agreed to bring her horses. If you know of anyone that would like to volunteer, please contact Ryan or Shannon here at the WMI.

Karen Moser is the 2021 Recipient of the Arlene Feiner Memorial Research Grant for Women's Studies.

We received the eight sections of fence from Historic New Harmony. It was delivered and placed in storage by Chris Koester.