

The Board of Trustees of the Working Men's Institute met on August 19, 2021

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Trustee Tamara Allison, FWMI President Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap, Treasurer Connie Weinzapfel joined via Zoom.

Minutes of the July 15, 2021 meeting had been sent electronically. Tamara Allison moved to accept the minutes. Nathan Maudlin seconded. Accepted.

The Treasurer's Report was then presented by Ryan Rokicki. Nathan Maudlin moved to accept and hold for audit. Tamara Allison seconded. Approved.

#### FWMI Report

- Our first lecture of 2021 went over very well. Taylor Rokicki's "How Typing Brought Women Out of the Home and Into the Workforce." on August 6, 2021 had 30 people in attendance.
- Our third and final speaker of the year, Dr. Denise Lynn, had to cancel due to illness. We do have a replacement speaker. Melissa Buller will speak in her place. The date has changed to November 18, 2021.
- For the Chili Cook-off, Bonnie Minnette has revamped the letter for participants and is going to be sending those out soon.
- The book sale, that takes place during Kunstfest, is still a go. We would like for the Janik family to come and help set up for this. They do such a fabulous Job.

#### Old Business

- Roof update-We are going to open bids next week. We expect to receive at least three bids. The decision regarding which bid to award will not be made that night.
- The reception that was going to be held on Thursday September 23, 2021 has been changed to Friday September 24, 2021.
- Insurance-Tamara Allison moved to accept Andy Weintraut's Option Number Three for Zurich Historic Properties Program Insurance, ( excluding the scheduled fine art coverage) with the annual premium quoted as \$14,940. Connie Weinzapfel seconded. Approved.
- The Kiwanis club accepted Tamara Allison's proposal to collaborate with the WMI for a Story Time. Mrs. Allison will speak with Ryan after the meeting regarding the details.

## New Business

- Annual E-rate Resolution - in order to be reimbursed by the State for the costs of our internet service, we are required to pass a resolution each year to "Join Indiana State Library Consortium for Public Library Internet Access." Nathan Maudlin made the motion for the Trustees to sign the Annual E-rate resolution. Tamara Allsion seconded. Approved.
- Ryan received a letter from custodian, Kirsten Janik asking to increase her pay to \$15 per hour. Tamara Allison made the motion to increase Ms. Janik's pay to \$15 per hour effective immediately. Connie Weinzapfel seconded. Approved.

## Director's Report (see attached)

Mr. Rokicki then presented the claims. Nathan Maudlin made the motion to accept the claims. Tamara Allison seconded. Accepted.

The meeting was then adjourned.

## Director's Report August 19, 2021

Our Summer Reading program ended Thursday August 5, 2021. Attendance was down to 3 children the final week due to an uptick in Covid-19 cases. We would like to thank all who volunteered and participated.

Taylor Rokicki presented "Women and the Typewriter" Friday August 6, 2021 at 6:30 p.m. There were 32 patrons in attendance.

Sunday August 8, 2021 The New Harmony Dulcimer Company held a concert at the WMI. 27 patrons were in attendance.

Monday August 9, 2021 The New Harmony Dulcimer Company held several workshops here at the WMI. 27 people attended these workshops.