

The Board of Trustees of the Working Men's Institute met on November 18, 2021.

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

Minutes of the October 21, 2021 meeting had been sent electronically. Tamara Allison moved to accept the minutes. Connie Weinzapfel seconded. Accepted.

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

### **Old Business**

- Roof update- Connie Weinzapfel, Adam Green, and Ryan Rokicki met with the Russ Love and his team from Smither Roofing yesterday. Representatives from Scaffold King were present as well. They will be ten feet out from the building with the scaffolding and the accessibility tunnel. The tunnel will branch off before reaching the elevator to allow access to both entrances. This will be set in place at the end of February. Heavy equipment will be placed on the outside of the fence on the west side of the building to avoid placing it on the lawn. Adam Green spoke with Tri-State Painting. They are honoring their earlier \$25,500 bid. They want to start immediately. More paint samples have been collected and sent to David Arbogast for analysis. Tom Cullum recommended that the roofing company as well as the painters be notified of the sprinkler heads located in the yard.

### **New Business**

- Fred Frayser revisited the possibility of upgrading the lights in the Maclure Room. The last estimate from Josh Lamb was \$7,500 for this project. Mr. Lamb has recommended track lighting similar to what is in the Murphy Gallery as it would cause less damage to the ceiling. It was recommended that Mr. Lamb be contacted about an updated estimate, to include separated tracks and dimmers, before a decision is made.
- Three local art galleries, The New Harmony Gallery of Contemporary Art, The Hoosier Salon and The Mason-Nordgauer Fine Arts Gallery have coordinated a "Second Saturday Gallery Stroll." These occur the second Saturday of each month year-round. Tamara Allison suggested that the WMI participate in this event.

Director's Report (see attached)

Mr. Rokicki then presented the claims. Connie Weinzapfel made the motion to accept the claims. Tamara Allison seconded. Accepted.

The meeting was then adjourned.

Director's Report November 18, 2021

The Farmer's Market Presented by the WMI held the last market of the season on Saturday October 30, 2021.

The Kiwanis Story Time that was held October 27 and 28, 2021 had twenty-three children sign up. We had four children the first night and sixteen the second night.

The reception on the progress of the roof restoration project was a success. We would like to send a big "thank you" to the anonymous underwriters of this event.

The Annual NHBA Trick or Treat the businesses was held on Saturday October 30, 2021 from 2:00 p.m. to 4:00 p.m. We had thirty-two children come in for a treat!

The DAR held a reception in the Room for the dissemination of useful knowledge Sunday November 7, 2021. Twenty people attended.

Randy and Deb Patrick were here November 8-14, 2021 continuing their research and cataloging.

Tonight at 6:30 p.m. Melissa Buller will present "Philanthropy: A Door of Promise"

Our Christmas Open House will be Friday December 10, 2021 at 6:30 p.m. Denise Rapp will be catering the event.

Robert Ratcliff has reported that the display case for the calf is coming along nicely. It should be completed soon.