

**Haines Sheldon Museum
Board of Trustees Meeting Minutes
April 19, 2016
3:45PM**

Approved

CALL TO ORDER - 3:49PM by President Jim Shook

ATTENDANCE:

Present - Diana Kelm, Tim Ackerman, Lorrie Dudzik, Michael Marks, Helen Alten, John Carlson, Kelleen Adams, Jim Shook, Diana Lapham (borough liaison)

Excused - Anastasia Wiley, Gregg Richmond

Additions to agenda - request an appropriation for a wheelbarrow, remove Kerry Cohen's pieces from Rasmuson discussion

Approval of agenda - Michael/Diana K M/S to approve the agenda as amended. Approved unanimously.

Approval of Minutes:

- March 9, 2016

Michael/John M/S to approve the minutes. Approved unanimously.

Public Comments - Diana L mentioned that the assembly has begun public meetings on the budget and that the borough is in the process of interviewing candidates for borough manager.

In future we will put Liaison Comments on the agenda.

Staff/Board Reports:

Museum Director

- Member Meeting Mar 24 - Helen said that meeting was poorly attended and very expensive. Perhaps we will not hold this reception in the future.

- MRV Architect's Plan - Revised plan has been drawn up which includes phases of building. Discussion took place regarding priorities in the building process.

President's Report - Jim may call for a special meeting before next meeting.

Treasurer's Report - Michael has resigned as Treasurer. John has volunteered to take the position at least until we find a new board member. Michael/ Kelleen M/S to appoint John to the position of treasurer. Approved unanimously.

Upcoming Events:

Volunteer Training: Saturday April 30

Fortnight of Learning, May 3-13 - speakers on history and natural history

- Boat Trip to Sea Lion Rock, May 7 - \$30 for members/\$60 for non-members

Exhibit Opening for 2 exhibits: May 13, 5-7

Volunteer Appreciation Luncheon: May 21, noon - location undetermined

Housekeeping:

- Committee Assignments - Helen will send us a list of committees for us to choose.
- Request an appropriation for a wheelbarrow - Diana K needs it for gardening. Helen will acquire one.

Business:

- Membership Meeting and Categories - Staff has drawn up a comprehensive plan for membership categories. Much discussion was held concerning levels and benefits. We will continue working of this and finalize it next meeting.
- Directors and Officers Liability Coverage - As borough appointees we are covered under the borough's policy.
- Rasmuson Acquisition Funds for 2016 - Helen has submitted a request for \$25,000 for Wayne Price's War Helmet.

Board Comments/Discussion:

A discussion was held concerning staff pay and the necessity to inform the assembly, detailing the needs of the museum and the work that is done here.

Kelleen will be ordering "Haines Socks" for sale in the gift shop.

Student Art will be displayed April 30 to May 6 at the school. Michael, Diana K and John will be judges.

Next Board meeting date: May 10, 2016 at 3:45PM.

Adjourn - 5:30PM

Respectfully submitted,

Lorrie Dudzik