JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
May 12, 2016

The meeting was called to order at 3:00 PM. Present were Mel Keffer, Lynn Young, Barbara Madsen, Silvia Bruner, Barbra Hartley, Chanda Rule, County Commissioner Linda Greenough,Ray Hartley, Tucker Ruby, Nancy Jennings, Conny Norton and a reporter from the Buffalo Bulletin.

The April minutes were approved as read. Mel moved to accept and Lynn 2nd the motion. It passed unanimously.

The treasurer's report for March transactions was reviewed. Chanda Rule pointed out the new restricted accounts that have been set up. Cash flow needs up to June 16 was included in the report. It was noted that there will be a deficit when pending transactions are cashed. David commented that he has made provisions to cover the budget until the Museum's funds come in during the next month. Barbara moved to accept the report and Mel 2nd the motion. The motion passed unanimously.

Old Business:

Barbara reported that all past minutes had been sent to the County Commissioners David reported that the Gatchell Museum Association has agreed to deposit money into the restricted funds account to replace money accidently spent due to some accounting error on Museum bills.

New Business:

The board went into an executive session and all in attendance were sent outside to wait.
After approximately 45 minutes, the open meeting was resumed. Dave acknowledged to the people in attendance that John Gavin has mishandled a situation earlier in the week between himself, Sylvia Bruner and Barb Hartley. He had subsequently submitted a letter of resignation to Dave Osmundson. The Mel made a motion to accept this resignation and Barbara 2nd the motion. It was passed unanimously. Dave made a motion to offer Sylvia the position of Director. Mel seconded the motion. It passed unanimously.
The budget for 2016-2017 was discussed. With the downturn in county funds for the upcoming year, the Board will need to revise the submitted budget to pare it down as much as possible. The County Commissioners will be reviewing all agency budgets to see how funds will be distributed within the County.
The floor was then opened up for comments. Sylvia had some remarks about the Museum operations, staff relations with John and the budget. She will take the Board's offer of the Directorship under advisement and get back to the Board. Barb Hartley seconded Sylvia's comments. Jen Romanowski asked if the Museum will continue. David told everyone that Museum operations will continue as currently constituted until June 30, the end of the fiscal year. At that time the Board will have the new budget and will make decisions on necessary changes.