

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
October 14, 2021

Present at the meeting were President Brucie Connell, Vice President Craig Cope, Secretary Lynn Young, Treasurer Sharon Miller, board member Sabina Damone,, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, and Buffalo Bulletin reporter Alex Hargrove.

The meeting was called to order at 3:00 PM by Board member Brucie Connell.

Old Business:

The September meeting minutes were reviewed and approved. Cope moved, Miller seconded.

The financial report for October was reviewed and discussed. It was pointed out that a correction was needed to take \$2743 cost of repair for elevator from restricted account and not from Building and Repair account. Report was approved as amended. .Cope moved, Young seconded.

Director has opened a Wyostar II and will move \$50,00 from Wyostar I account into Wyostar II to take advantage of a higher interest rate.

New Business:

The museum will spend funds necessary to reprint Walking Tour brochure.

Directors report:

- Sentry: Fall issue first draft at printers
- Website: about ready to go, waiting for Tim to arrange for training so we can update in-house.
- County boiler/handicapped access: The temporary support beam on the SE corner is still in place.
- Elevator: initial work was performed on both elevators. The glass lift needed general maintenance whereas the wooden lift not only needed maintenance but also substantial repairs and additional parts as components weren't installed correctly or at all.
- Hazel Patterson Grant: Director asked for \$2815 to fund and expand the Art Museum Monday program and it was successful.
- The trim on the Carnegie building was recently painted. This was done through the county facilities department at the request of the commissioners.
- Virtual Longmire Days: our Q&A with Craig Johnson was conducted via YouTube and has 1,000 views.
- High School Intern: Museum has arranged with Julie Heil, a teacher at New West High School, to have a student intern work a few afternoons a week.

Next Board meeting is joint meeting with GMA on Friday 12, 2021 at 3:00 PM..

Meeting adjourned at 4:00 PM.

Respectfully submitted,