

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, June 16, 2020
4:30 p.m. via SKYPE**

Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity for all ages, foster community pride, and cultivate personal legacy.

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review May 19, 2020 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
 - a. Treasurer Michelle Miller presents May 2020 financials
 - b. Museum Accountant, Marie Williams presents end of the fiscal year financial projections and the July 2020- June 2021 fiscal budget.
- 4) **New Business:**
 - a. Log Cabin: Review architect, Rick Neumann’s Log Cabin Report.
 - b. Reopening plan. Besser Museum will open to the Public on Friday, June 19th. The Planetarium will open Wednesday, July 8th.
- 5) **Reports to the Board**
 - a) **DIRECTOR’S REPORT**
 - a. Full written report submitted to Board
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** New Board Member Orientation to be scheduled
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:**
 - b. **Katherine V:** Tuffy Cross
 - **NATIVE AMERICAN EXHIBIT:** Anne Belanger:
 - **FINE ART COMMITTEE:** Ann Diamond – Information on Modular Wall Units
 - **COLLECTIONS COMMITTEE:** Claudia Chapman
- 6) **Old Business:**
 - a. **Strategic Plan and Goals – will be rescheduled for when the Board can meet**
 - b. Employee Handbook, Dan Florip will present changes to the Board at a future meeting.
- 7) **Recognition of Board Service:** Anne Belanger (9yrs), Ann Diamond (9yrs), and Gregg Resnick (6yrs) and John Caplis (3yrs) step off the Board June 30, 2020.
- 8) **Adjourn:**

Saturday, June 27th Log Cabin Day Canceled