

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, August 18, 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) **Guest, Dan Florip will present the revised Employee Handbook Please have your copy available so you can follow along.**
- 3) **Review July 21, 2020 Board Meeting Minutes for approval (*action item*)**
- 4) **TREASURER’S REPORT:**
  - a. Treasurer Michelle Miller presents July 2020 financials
- 5) **New Business:**
- 6) **Reports to the Board**
  - a) **DIRECTOR’S REPORT**
    - a. Full written report submitted to Board
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:**
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:**
      - b. **Katherine V: Tuffy Cross**
    - **NATIVE AMERICAN EXHIBIT:** Anne Belanger:
    - **FINE ART COMMITTEE:** Modular Wall Units Ordered – New lighting ordered
    - **COLLECTIONS COMMITTEE:** Claudia Chapman: Proposed Artifacts to be Accessioned
- 7) **Old Business:**
  - a. **HVAC System:** R.S. Scott proposal for new chiller unit and HVAC upgrades, legal review of contract
  - b. **Log Cabin Renovation Project:** Professional contractor and log cabin builder, Robert Kenel is working with the Besser Museum.
- 8) **Adjourn:**