

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, May 17, 2022
TEAMS ONLINE MEETING @ 4:30 p.m.**

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 April 19, 2022, Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on April 2022 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** Full report submitted.
 - a. Capital Project updates:
 - Railings were installed. There is still a little work to be done.
 - Sculptures will be 3 to 4 weeks.
 - Meridian should start exterior in the next few weeks.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** Jim Johnson report
 - **Katherine V:** Tuffy Cross report
 - **DISCOVER NORTHEAST MICHIGAN HISTORY:** Cornerstone Architects are preparing the final schematic drawing for the floor plan. Youth and Recreation grant and Older Persons grant have been submitted. MACC grant is almost complete and will be submitted before June 1.
 - **FINE ART COMMITTEE:** Steve Bye is on exhibit in Wilson Gallery, NEMAG in the Trelfa Gallery, and Joe Donna in the front gallery. The next of the Modern Art series will be installed in August.
 - **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal
- 5) **Old Business:**
 - a. **Town that Wouldn’t Die:** Books has been reordered. Waiting for delivery.
- 6) **New Business:**
 - a. Proposal to be closed on Sundays dues to loss of revenue and staff shortage.
- 7) **Adjourn**