

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, September 22, 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 August 18, 2020 Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER’S REPORT:**
 - a. Treasurer Michelle Miller presents August 2020 financials
 - 4) **New Business:**
 - 5) **Reports to the Board**
 - a) **DIRECTOR’S REPORT**
 - a. Reorganizing the collection storage spaces. Looking into shelving options.
 - b. October 3rd, Fall Harvest Fossil Fest has been canceled.
 - c. Full written report submitted to Board
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:**
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** The Chinook is scheduled to be moved into exhibit position on Wednesday, Sept. 23rd.
 - b. **Katherine V:** Tuffy Cross
 - **NATIVE AMERICAN EXHIBIT:** Work continues by consultant, Charlee Brissette
 - **FINE ART COMMITTEE:** Waiting for Modular Wall Units to be delivered – New lighting has been installed.
 - **COLLECTIONS COMMITTEE:** volunteers continue to work on collections.
- 7) **Old Business:**
 - a. **Employee Handbook updates**
 - b. **HVAC System:** R.S. Scott proposal for new chiller unit and HVAC upgrades. Susan is working with John Richards, Apollo Engineering. They will create the work order and send it to local contractors for bids.
 - c. **Log Cabin Renovation Project:** We are waiting to hear status on grant applications.
- 8) **Adjourn:**