

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, October 20, 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 September 22, 2020 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
  - a. Treasurer Michelle Miller presents September 2020 financials
  - b. Accountant, Marie Williams will give a quarterly update on museum finances.
- 4) **Reports to the Board**
  - a) **DIRECTOR'S REPORT**
    - a. Newsletter went out in October with upcoming events
    - b. Juried Art Exhibit Opens November 1st
    - c. Season of Light opening festivities have been adapted due to COVID.
    - d. 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:** Work continues by consultant, Charlee Brissette
    - **FINE ART COMMITTEE:** Modular Wall Units will be installed in January.
    - **COLLECTIONS COMMITTEE:** volunteers continue to work on collections.
- 7) **Old Business:**
  - a. **HVAC System:** R.S. Scott contract for new chiller unit - HVAC project was signed.
  - b. **Log Cabin Renovation Project:** We received \$25,000 from Youth and Rec. We are waiting to hear status on other grant applications.
- 8) **New Business: Closed Session:**
  - a. Executive Director Job Performance Review
- 9) **Adjourn:**