

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, June 15, 2021  
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 18, 2021, Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
  - a. Treasurer’s report on May 2021 financials.
- 4) **Reports to the Board:**
  - a) **DIRECTOR’S REPORT:** End of the year report presented writing.
    - a. HVAC – equipment will be here in October.
    - b. Logs for Cabin are being delivered this week and work will begin.
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** Judy Suszek
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:** DNR Invasive Species Grant Program
    - **Katherine V:** Tuffy Cross submitted end of the year report.
    - **NATIVE AMERICAN EXHIBIT:** Advisory Committee meeting report
    - **FINE ART COMMITTEE:** Jean Thomas: Wilson Gallery is open to public.
    - **COLLECTIONS COMMITTEE:**
- 5) **Old Business:**
- 6) **New Business:**
  - a. **Proposal to use funds from the Park Fund to reprinting the Town That Wouldn’t Die Book** (see attached quote from Allegra)
  - b. **2021-2022 is being drafted and will be presented to the Board at the July meeting.**
- 7) **Adjourn:**