

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, April 19, 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 March 15, 2022, Board Meeting Minutes for approval (action item)**

Review and approve the April 9, 2022, online via email Board action to **approve using \$25,000 from the Robert and Jacqueline Granum Museum Fund to enter into a \$25,000 contract with Cornerstone Architects to provide Besser Museum the services outlined in their proposal Project Process for the Schematic Design Phase of the Discover Northeast Michigan History.** All Board members replied in support.

**3) TREASURER'S REPORT:**

- a. Treasurer's report on March 2022 financials.

**4) Reports to the Board:**

a) **DIRECTOR'S REPORT:** Full report submitted.

- a. **Capital Project:** New back deck railing and sculptures are expected to be installed in May. Meridian is scheduled to start on the exterior sometime in May. The Chiller is expected to be completed in May.

b) **AD HOC COMMITTEES:**

- **GOVERNANCE REPORT:** Judy Suszek: Asking for recommendations for potential Board members. The June meeting is when we elect new members.
- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
  - a. **Chinook Project:** Jim Johnson report
- **Katherine V:** Tuffy Cross report
- **DISCOVER NORTHEAST MICHIGAN HISTORY:** Cornerstone Architects have been hired for Phase 1. Committee has been working on grant applications.
- **FINE ART COMMITTEE:** Brian Schorn will be retained using funds from the Candance Smith Fund to curator the next exhibit set to open in June 2022.
- **COLLECTIONS COMMITTEE:** Claudia Chapman: artifact accession proposal

**5) Old Business:**

- a. **Town that Wouldn't Die:** Books had to be reordered. They are expected to arrive in 12 weeks.

**6) New Business:** CFNEM Special Fund agreement for the Capital Improvement Campaign.

**7) Adjourn**