

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, July 17, 2018  
4:30 p.m.**

**1) Call To Order**

**2) Review May Board Meeting Minutes for approval (*action item*)**

**3) New Business:**

- a. R.S. Scott Proposal for Architectural & Engineering Services: Susan Edwards presents.
- b. Collections Moratorium procedures and communications: Collections Manager, Maggie Malone presents.
- c. Spratt Church: Bids to Paint the front of church
- d. Richard Stringers Herbarium Collection: proposal to sell his collection to museum.

**4) Reports to the Board**

**a) TREASURER'S REPORT:**

**b) DIRECTOR'S REPORT**

- a. Full written report submitted to Board
- b. Education Outreach Coordinator position filled: Amanda Kucharek
- c. Planetarium Coordinator positioned filled: Johnathan
- d. Log Cabin Day was successful despite the heat.
- e. Mindful Movement at the Museum will continue after July

**c) AD HOC COMMITTEES:**

- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
- **NATIVE AMERICAN EXHIBIT:** Anne Belanger.

**5) Old Business:**

- a. Riding lawn mower has been purchased

**6) Adjourn:**

Next Meeting: Tuesday, August 21, 2018 at 4:30 p.m.