

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, May 15, 2018
4:30 p.m.**

1) Call To Order

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

3) Reports to the Board

a) TREASURER'S REPORT:

b) DIRECTOR'S REPORT

- a. Full written report submitted to Board
- b. Education Outreach Coordinator search ongoing
- c. Collections Manager search ongoing
- d. Planetarium Coordinator: Tad's resignation
- e. Mindful Movement at the Museum: Yoga classes

c) AD HOC COMMITTEES:

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

Special Report from Claudia, Janet and Gregg on the Board Basic training.

4) Old Business:

- a. Elevator Repairs: Schindler replaced the piston, now waiting for inspection.
- b. John Benson is having special display cases constructed at JJs to display the Cranbrook animal collection.

5) New Business:

- a. Spratt Church repairs – Bliss Painting estimate**
- b. Proposal to purchase a new riding lawn mower**

6) Adjourn:

Next Meeting: Tuesday, June 19, 2018 at 4:30 p.m.