

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, April 24, 2018
4:30 p.m.**

1) Call To Order

2) Review Board Meeting Minutes from February meeting (*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 interviews scheduled for April 16th – 20th
- c. Collections Manager interviews scheduled for April 23rd – 27th

c) PLANETARIUM COORDINATOR: presents proposal to purchase Dark Matter.

d) AD HOC COMMITTEES:

- **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
Good Design Group conceptual drawings
- **NATIVE AMERICAN EXHIBIT:** Anne Belanger
Good Design Group conceptual drawings

4) Old Business:

- a. STATE Theater letter donation from AMC Theater. AMC decided to keep the letters in place on the marque.
- b. Besser Museum Employee Handbook
- c. Elevator Repairs: Schindler will fix the elevator within six weeks or so.
- d. Reordering copies of the Town That Wouldn't Die: Recommendation is to wait.

5) New Business:

- a. Cranbrook animal collection displayed off site and/or donated to educational institutions.

6) Adjourn:

Next Meeting: Tuesday, May 15, 2018 at 4:30 p.m.