

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 16, 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 February 16, 2021 Board Meeting Minutes for approval** (*action item*)
 - 3) **TREASURER'S REPORT:**
 - a. Treasurer's report on February 2021 financials.
 - 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** February/March highlights
 - a. The fine art gallery (Wilson Gallery) renovation project is moving along!
 - b. HVAC bids will go out to local contractors on March 15th.
 - c. Replacing two large windows
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: Review Board member nomination procedures. Several Board members are up for reelection for a new 3-year-term in June.
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** looking at grant options.
 - **Katherine V:** Tuffy Cross (Kat V closed for the season)
 - **NATIVE AMERICAN EXHIBIT:** Advisory Committee meeting report
 - **FINE ART COMMITTEE:**
 - **COLLECTIONS COMMITTEE:** volunteers continue to work on collections.
- 5) **Old Business:**
 - a. **HVAC System**
 - b. Log Cabin Renovation Project in progress
- 6) **New Business:**
 - a. Alpena Glass Quote to replace two windows. The seals are broke, and the windows are fogged up. Total to install new windows with a 10-year warranty is \$5470.
- 7) **Adjourn:**