

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, May 18, 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 April 20, 2021 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER’S REPORT:**
 - a. Treasurer’s report on April 2021 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR’S REPORT:** April/May highlights
 - a. The fine art gallery (Wilson Gallery) renovation project!
 - b. HVAC contract with Johnson and Woods for \$195,000 was signed.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: Ashley Wilmot application
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
 - a. **Chinook Project:** DNR Invasive Species Grant Program
 - **Katherine V:** Tuffy Cross (Kat V closed for the season)
 - **NATIVE AMERICAN EXHIBIT:** Advisory Committee meeting report
 - **FINE ART COMMITTEE:** Jean Thomas: Fine Art Advisory committee meeting
 - **COLLECTIONS COMMITTEE:** proposal for permanent acquisitions
- 5) **Old Business:**
 - a. **HVAC System: bid presented.**
 - b. Log Cabin Renovation Project in progress
- 6) **New Business:**
 - a. **Annual Museum Membership Business Meeting, June 15th**
 - b. **New Board Candidate: Ashley Wilmot application for consideration.**
 - c. **Proposals for HVAC Control System:** Control Solutions & Air-N-Energy
- 7) **Adjourn:**