

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, April 20, 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 March 16, 2021 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
 - a. Treasurer's report on March 2021 financials.
- 4) **Reports to the Board:**
 - a) **DIRECTOR'S REPORT:** March/April highlights
 - a. The fine art gallery (Wilson Gallery) renovation project!
 - b. HVAC bids.
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE REPORT:** Judy Suszek: present potential candidate names
 - **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:** 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:**
- 7) **Adjourn:**