

The Board of Trustees of the Working Men's Institute met on August 18, 2022.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice-President Nathan Maudlin, Secretary Tom Cullum, Trustee Tamara Allison, FWMI President Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap

Minutes of the July 21, 2022 meeting had been sent electronically. Tamara Allison moved to accept the minutes. Tom Cullum seconded. Accepted.

Fred Frayser then presented the Treasurer's Report. Tamara Allison moved to accept and hold for audit. Tom Cullum seconded. Approved.

FWMI – The new shirts have been ordered. They are royal blue. We will be purchasing a new book cart to be used at the Farmers Market. There will be no Chili Cook-Off in October. We will have other fundraising opportunities. We will be paying the Janik family \$100 to set up the book sale. The Bayeux Tapestry lecture was wonderfully received by the public.

Old Business-none

New Business- There are three (3) open positions in Membership. Nathan Maudlin suggested the Sunshine Club contact NAMI.

Director's Report (see attached)

Mr. Rokicki then presented the claims. Nathan Maudlin moved to accept the claims. Tom Cullum seconded. Approved.

The meeting was then adjourned.

Director's Report August 18, 2022

Kiwanis Story Time was held July 28. We had 10 children in attendance. Our next story time will be held August 24 and 25. Suzy Schuette will be reading *Tikki Tikki Tembo* by Arlene Mosel. We have 12 children signed up for this event.

Thursday August 4 the FWMI 2022 lecture Series resumed. Cathy Grafton presented *Threads of History: The Story of the Bayeux Tapestry*. There were 40 patrons in attendance.

Twelve members of The Cotterie Club was here last night for a tour.

Josh Lamb will be in next week to install our surge protection. This is sooner than anticipated.

On August 10th I had a budget workshop. We had a 5% growth quotient on our budget this year. The budget for 2023 will be \$283,200.

Brian Wolf has resigned from his landscaping duties due to health issues. Erik Janik has been hired to fill his position.

Peggy Taylor will host "Weaving from Start to Finish" August 25-27 from 10:00 a.m. to 4:00 p.m. each day. The program is funded by a grant from the Indiana Arts commission. The supplies for the class will be provided for each registered person.