

The Board of Trustees of the Working Men's Institute met on February 17, 2022.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Trustee Tamara Allison, President of the Friends of the WMI Jeanne Maudlin, Director Ryan Rokicki and Circulation Specialist Shannon DeLap.

Minutes of the December 16, 2021 meeting had been sent electronically. Tamara Allison moved to accept the minutes. Nathan Maudlin seconded. Accepted.

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

### **FWMI**

- The 2022 FWMI Lecture series will begin May 1, 2022 with "The World of Whiskey" Presented by Rod Clark. August 4, 2022 Cathy Grafton will present a lecture about the Bayeux Tapestry. Peggy Taylor will of Raintree Cottage Textile School will present "Craftsmanship: Past and Present" on November 3, 2022.
- Our Keynote Speaker for our annual Fourth of July Celebration is Kent Schuette. Tom Stahl will read the Declaration.
- In 2021 the FWMI has contributed \$800.00 to the renovation of the staff bathroom, \$500.00 to the Roof Restoration Fund, \$750.00 for lodging of Randy Patrick and his team of researchers and \$1000.00 to Overdrive for the purchase of digital lending materials.

### **Old Business**

- Roof update- The work on the roof is slated to begin February 23, 2022.

### **New Business**

- Direct deposit for payroll -Nathan Maudlin made a motion to provide direct deposit of payroll for all employees. Tamara Allison Seconded. Approved.
- It was recommended that we should apply to become a Notary Public.

### **Director's Report** (see attached)

Mr. Rokicki then presented the claims. Nathan Maudlin made the motion to accept the claims. Tamara Allison seconded. Accepted.

The meeting was then adjourned.

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