

The Board of Trustees of the Working Men's Institute met on May 19, 2022.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Treasurer Connie Weinzapfel, Secretary Tom Cullum, Trustee Tamara Allison, Director Ryan Rokicki and Circulation Specialist Shannon DeLap. Vice President Nathan Maudlin joined the meeting via Zoom.

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

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

**FWMI- None**

### **Old Business-**

- **Roof update-**We had our final meeting with Smither Roofing on Tuesday. They are finished with the roof. There are some things left to do such as rock and repair on west side town right of way and in the back where the gate opens the concrete was pushed down into the ground from the heavy equipment. Adam Green wanted to get the towns approval before proceeding with these repairs. We can expect after the first snow or ice event that there will be slates that will break. We do have a two-year guarantee and will not be an additional cost there are any repairs needed to the slate roof. In our contract with Smither we had a \$10,000 allowance for rotten substrate in the roof and gutters. We exceeded the allowance, but they did not charge us for the overage. There will be a commemorative, framed plaque put in place that has lists the donors that gave \$50,000 to \$1,000 as well as a framed sample of the slate used on the roof. The reception for the completion of the roof is set for June 3, 2022 from 5:30 p.m. to 7:30 p.m.

**New Business-None**

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

Mr. Rokicki then presented the claims. Tom Cullum made the motion to accept the claims. Connie Weinzapfel seconded. Accepted.

The meeting was then adjourned.

Director's Report May 19, 2022

The "Know Your Community" lecture series continued May 11, 2022. Kent Schuette spoke about the Blaffer Foundation. There were thirty-six patrons in attendance. Our next lecture in this series will be June 29, 2022 at 6:30 p.m. Amy Koch will be speaking about the Charles Ford Home.

This year's Farmer's Market Presented by the WMI began on Saturday May 14, 2022.

The 2021 recipient of the Arlene Feiner Memorial Research Grant for Women's Studies, Karen Moser, presented her lecture *Teen Girls Then and Now: From the Minerva Society to the Sunshine Club* on May 12, 2022 at 6:30 p.m. There were 32 Patrons in attendance.

Last night Rod Clark presented *The World of Whiskey*, the First FWMI lecture of 2022. There were fifty-two patrons in attendance.

May 25, 2022 will host dual programs here at the WMI. Vice President, Nathan Maudlin will make a special Memorial Day program about Utah Beach and the D-Day invasion. Kiwanis Storytime will also be held. Both programs begin at 6:30 pm.

Treasurer, Connie Weinzapfel will Present *France during Covid (or why I love the Frogs)* Wednesday June 8, 2022 at 6:30 p.m.

This year's summer reading will begin Thursday June 9<sup>th</sup> at 10:30 a.m. The 2022 theme is oceanography with the slogan of *Oceans of Possibilities*.

I have spoken with Peggy Meyer. She hoping to continue with Story Time this fall if Covid numbers continue to stay low.

This weekend I will be getting updated drone footage of the completed roof.