

The Board of Trustees of the Working Men's Institute met on October 20, 2022.

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

At our quarterly meeting, which was held Tuesday October 19, 2021, these officers for the Board of Trustees were voted in for another term: President Fred Frayser, Vice-President Nathan Maudlin, Treasurer Connie Weinzapfel, and Secretary Tamara Allison. Trustee Christine Crews was appointed as a new trustee. The meetings are held on the Third Thursday of each month at 4:45 p.m. Nathan Maudlin made the motion to keep the Board of Trustees meetings set for the third Thursday of each month at 4:45p.m.

Minutes of the September 22, 2022 meeting had been sent electronically. Mr. Maudlin moved to accept the minutes. Mrs. Allison seconded. Approved.

Mr. Bernardin then gave the annual report. Ms. Weinzapfel made the motion to move \$20,000 from the investments account to our checking account to get through the end of the year. Mr. Maudlin seconded. Approved.

The Treasurer's Report was then presented by Connie Weinzapfel. Mrs. Allison moved to accept and hold for audit. Mr. Maudlin seconded. Accepted.

In old business

- In June, as we were working with Sims Painting and Adam Green, it was determined that a wood filler product that was acceptable by historical preservation guidelines would be needed for the painting and repair of the upper windows. A new specification sheet was created in July with the correct products needed for the project. However, the initial specification sheet was given to the workers therefore, the incorrect products were used. Sims has agreed to fix this mistake free of charge. The payment to Adam Green will be held until this is resolved.
- The Town of New Harmony has determined that the sidewalk is too close to our fence and will not pay for any repairs. Mr. Maudlin thinks that the Town Ordinance states that the town should be responsible for all or part of these repairs. It was suggested by Ms. Weinzapfel that a letter be written to the Town of New Harmony. Nathan agreed to write said letter from the Board of Trustees of the WMI and include a copy of the Ordinance.

In new business-(none)

Director's Report (see attached)

Mr. Rokicki then presented the claims. Mrs. Weinzapfel made the motion to accept the claims. Mr. Maudlin seconded. Accepted.

The meeting was then adjourned.

Director's Report October 20, 2022

The WMI now has Notary Public Services available. Shannon received her Notary Public Commission on September 29, 2022.

The continuation of the State Museum's Curatorial Outreach to the WMI will continue Sunday October 30, 2022 through Sunday November 6, 2022 with the arrival of Peggy Fisherkeller as well as Randy and Deb Patrick.

Shannon and I met with Steven Stump Wednesday Morning about the next steps to take with our website and Social Media accounts.

Last Night, the NHBA Main Street Program brought 46 adults and one child to the WMI. Deb Burdick will present "Revisiting Posey People with Deborah Burdick on November 1, 2022. Peggy Taylor will present "Craftsmanship, Excellence, Past and Present" on November 3, 2022. This is the final lecture in the FWMI 2022 lecture series. Phil Werry and Dr. Bethe Macke Will present "Having the Last Word" Wednesday November 16, 2022. These lectures begin at 6:30 p.m.

Bill Elliot will be leading a tour from the Indiana Geological and Water survey Friday October 21, 2022. (Tomorrow)

The WMI will be attending the History Celebration at the Evansville Museum on November 13, 2022.

November 14-16, 2022 I will be attending the Indiana Library Federation Conference. This year's theme is "Libraries are the Place to Be."

Kiwanis Story Time will be held Thursday October 27, 2022 at 6:30 p.m. Tamara Allison will be reading Creepy Carrots by Aaron Reynolds. We have 16 children registered for this event.

The NHBA Trick-or-Treat for businesses will be Saturday October 29, 2022 from 3:00 p.m. to 5:00 p.m.