

George made a motion to close the Museum for a time during winter and roof construction. John 2nd the motion. All in favor. Motion carried.

New By-Laws were voted on by ballot. Unanimous vote to approve. Robin tallied these votes.

Accountant, Margaret has informed the board of her decision to resign her employment by end of year. We will need to seek a replacement.

Public invited to speak. Ian Oldham asked if police were called regarding an alleged break-in. Answer was negative in that there was a suspicion that the person had a key.

Marcia asked Lynn if she had the combination to the safe. She had turned in the keys to said safe on the night she resigned, but it is inaccessible without the combination for touch pad. Response was that she had never set a combination and the manuals are inside.

George made 1st motion to move into Executive Session to discuss litigation issues. Ann 2nd motion.

Board returned to public meeting.

Computers: Discussion regarding purchasing computers from Four County Library System as per their estimate. George made a motion to buy three, but not a laptop. Deep Freeze and other programs to be installed on those advised by Four County at a cost of approximately \$2807.10. Would wipe current laptop clean and continue to use. Tammy seconded. All in favor, none opposed. Motion carried.

John made a motion to adjourn. George 2nd motion. All in favor.

Meeting adjourned at 8:03 pm.

Ann Mein
Secretary