

## MINUTES – Carbon County Museum Board July 16, 2015

**Welcome & Roll Call** – Leon called the meeting to order @ 10:03 a.m. Leon Corpuz, Lori Smith, Linda Skordas, Larry Moore and Kelly Bohanan present. DeBari Martinez was absent.

**Approval of Agenda** – Larry moved, all were in favor of approval of the agenda with the addition of an *Executive Session* placed after *Public Comments*.

**Visitors** – Carbon County Museum staff members, Lauren Hunley & Corinne Gordon were in attendance.

**Approval of Minutes of Prior Meeting** – Larry moved, Lori seconded approval of minutes from the June board meeting.

**Financial Report** – Lori moved, Larry seconded approval of the financials with an updated figure reported to the CD 1 balance at Rawlins National Bank. Financials were reported by CCM Director, Kelly Bohanan in DeBari's absence

### **Committee Reports**

Governance Committee – Secretary – No action taken

Finance Committee – Reported above in the *Financial Report*

New Building Planning Committee – No action taken

People & Cultures Committee – No action taken

**New Business** – No action taken

**Old Business** – No action taken

**Public Comments** – Larry Moore thanked the museum staff members for their help with the Rawlins Promenaders performance during Summerfest.

Leon moved the meeting into *Executive Session*, all board members approved moving into executive session at 11:19 a.m.

**Executive Session** – A personnel matter was discussed but no action was taken.

Larry moved, Lori seconded adjournment of the museum board meeting @ 12:20 p.m.