

**MINUTES – Carbon County Museum Board  
October 14, 2015**

**Welcome & Roll Call** – Lori Smith called the meeting to order @ 10:00 am. Leon Corpuz, Lori Smith, Larry Moore, DeBari Martinez and Kelly Bohanan present. Linda Skordas was absent.

**Approval of Agenda** - DeBari moved, Larry seconded approval of the agenda as submitted. Motion passed unanimously.

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

**Approval of Prior Minutes** – Larry moved, DeBari seconded approval of minutes of September's board meeting.

**Financial Report** – Leon moved, Larry seconded approval of financial report as submitted by DeBari. Motion passed unanimously.

**Committee Reports**

**Governance Committee** – Larry moved, DeBari seconded approval of the board job description requested by the county clerk's office with discussed changes. Motion passed unanimously.

**Finance Committee** – Treasurer – Reported & approved above.

**New Building Planning Committee** – All – DeBari moved, Larry seconded a motion for Kelly to contact Lindy Glode regarding the Hugus-Ferguson Access Policy previously submitted to the commissioners for approval. Motion passed unanimously.

**People & Cultures Committee** – No action taken.

**New Business** – Larry moved, DeBari seconded closure of the museum the day after Thanksgiving & the day after Christmas. Motion passed unanimously.

**Old Business** – No action taken

Leon moved, DeBari seconded adjournment at 11:22 a.m. Motion passed unanimously.

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Signature of Board Secretary

Date