Meeting called to order at 6:45 pm by President Jim Meinecke. Meeting held over Zoom.

**Members present:** Jim Meinecke, Judy Van Hoose, Jami Forrester, Lety Cortez, Anne Greene, Shawn Burns, Hank Taylor, Joy Russell, Seth Rahmoeller, Albina Riklon, Nathan Shinn, and Zessna Garcia Rios.

**Members excused:** Amanda Teff and Miriam Hendrickson

**Members not present:** Jose Echegoyen, Delene McCoy, and Janelle Riddle

**Approval of March minutes:** Nathan moved and Seth seconded. March minutes approved.

**Treasurer’s report:** Museum budget and city budget are both under budget.

**Director’s highlights:** New exhibits planned. Virtual sandwiched-ins continue. Covid cleaning ongoing. The museum gave away over 2,000 milkweed plants in a drive-through. $1,244 donated for the Elizabeth Richardson Center and $1,000 for the museum.

**Community Engagement Committee:** Judy Van Hoose agreed to be the chairperson.

**Shiloh Meeting Hall:** The roof will be completed in early May. The second-floor exhibits will be installed once the roof is finished.

**Staff announcement:** Susan Young and Marie Demeroukas will be retiring soon.

**Director Search Executive Session:** Judy moved and Shawn seconded for the board to go into executive session.

**Adjournment:** 7:31pm

Respectfully submitted,

Judy Van Hoose/Secretary