

January 30, 2025

Crook County Museum Board meeting

Meeting was called to order at 6:04 p.m. by Andrea Wood. Members in attendance were Amy Goodson, Jeff Mickle, Laurie Marchant and Galen Moline.

The Pledge of Allegiance was recited.

The Crook County Museum Board meeting minutes for January 23, 2025 were approved by Amy Goodson and seconded by Laurie Marchant. Motion carried unanimously.

The board went into executive session at 6:11pm to discuss employment and bonding issues.

Meeting was called back into session at 7:11pm by Andrea Wood.

Galen Moline made a motion to hire Sara Fleenor as the Executive Director, for the Crook County Museum, at a salary of \$56,160.00 (\$27.00/hr) with the opportunity to discuss Sara's salary at the budget session in 2025. Sara will be required to work 3 days a week in her office and 2 days remotely. The hiring is contingent on providing insurance for Sara on day one of her employment.

Motion was seconded by Laurie Marchant. Motion passed unanimously.

Laurie Marchant made the motion to hire Teresa Wood and Teresa Brown at \$15.00/hr to be co-directors at the Hulett Museum until the position is filled. Hours will be determined by Teresa Wood and Teresa Brown.

Andrea Wood recused herself from the vote by stepping out of the meeting room. Laurie Marchant chaired the meeting in her absence.

Amy Goodson seconded the motion. Vote passed unanimously.

Laurie Marchant updated the Blanket Bonding amendment to \$100,000.00 instead of \$500,000.00.

Amy Goodson motioned for adjournment at 7:40pm Jeff Mickle seconded. Motion passed unanimously.