

## **Museum Committee Meeting Minutes 7/20/21**

**Location: Remote, via GoToMeetings**

**Present:** Maddi McGraw (Curator), Adam Howard, Stacy Roth, Megan England, Matthew Auxier, Jenna Fribley, Councilor Pitts (council liaison)

**Absent:** Tara Puyat, Carol Houde, Sarah Glass

Meeting called to order by Chair Howard at 5:31 pm.

**Business from the Audience:** Community Engagement and Outreach Specialist for the Library and Museum Mindy Linder and Springfield Public Library Foundation Fundraising Specialist Karen Johnson were in attendance.

**Approval of agenda and minutes:** Agenda approved. Minutes from the June 15, 2021 meeting were approved.

**Curator Report:** Maddi provided a verbal report. She also announced that Carol Houde, who joined the Committee in 2019, would be stepping down from her position and would be missed greatly.

**Subcommittee Reports:** Jenna and Megan shared details from the July 14, 2021 Historic Atlas subcommittee meeting, and requested that committee members who would like to add questions to the community survey send their ideas to Maddi or Sarah via email.

### **Unfinished Business:**

**A. Reports from Museum/Library Liaisons:** None

**B. Continued Discussion of Potential Museum Taglines:** General discussion was recorded in the ongoing Museum Taglines document, and this item would be included in Unfinished Business for the August 17, 2021 meeting.

### **New Business:**

**A. Meet New Community Engagement and Outreach Specialist:** Community Engagement and Outreach Specialist for the Library and Museum Mindy Linder introduced herself to the Committee, and stated that she was excited to begin building relationships between the Museum and the community.

**B. Meet New SPLF Fundraising Specialist:** Springfield Public Library Foundation Fundraising Specialist Karen Johnson introduced herself to the Committee, and requested that Maddi send

her any Museum documents that might help her learn more about the Museum and the Committee.

Meeting adjourned at 6:37pm.