

Museum Committee Meeting Minutes 2/21/23

Location: City Hall Conference Room 3

Present: Maddi McGraw (Curator), Emily David (Library/Museum Director), Chair Stacy Roth, Vice Chair Megan England, Jenna Fribley, David Schmunk, Patty Sage, Adam Howard, Tara Puyat

Absent: Emily David (Library/Museum Director), Steve Moe (council liaison), Mindy Linder (Community/Outreach), Zak Gosa-Lewis

Meeting called to order at 5:29 pm.

Business from the Audience: None.

Approval of agenda and minutes: Agenda and minutes from the January 17, 2023 meeting approved.

Curator Report: Maddi provided a written report.

Community Engagement & Outreach Specialist Report: Mindy provided a written report.

Atlas Subcommittee Report: Jenna and Megan stated that the group was currently working towards the March 14, 2023 deadline for all draft materials to be turned in to Arcadia.

Historic Commission/Museum Committee Awards Subcommittee Report: None.

Haunted Museum Subcommittee Report: None.

Reports from Museum/Library Liaisons: None.

Unfinished Business:

A. Continue Edits to Museum Bylaws: The group held general discussion on edits to the current Committee bylaws. It was requested that Maddi take these edits to City Attorney Mary Bridget Smith for approval, then bring them back to Unfinished Business on the March 21, 2023 meeting agenda, so the group could approve them before sending them to Council for final approval.

New Business:

A. Info Sharing: Maddi shared that former Committee member Carol Houde's 90th birthday was approaching, and asked that the group all sign a card that she would send to her. Adam requested that a card be brought to the March meeting that the group could sign thanking former Committee member Matthew Auxier for his service.

Meeting adjourned at 6:45pm.