

## **Museum Committee Meeting Minutes 01/25/2024**

**Location: City Hall Conference Room 3**

**Present:** Maddi McGraw (Curator), Emily David (Library and Museum Director), Steve Moe (council liaison), Chair Stacy Roth, Vice Chair Megan England, Jenna Fribley, Patty Sage, Mahala Ruddell

**Absent:** Steve Moe (council liaison), David Schmunk, Tara Puyat

Meeting called to order at 5:30 pm.

**Business from the Audience:** none.

**Approval of agenda and minutes:** Agenda and minutes from the November 21, 2023 meeting approved.

**Curator Report:** Maddi provided a written report.

**Community Engagement & Outreach Specialist Report:** none.

**Atlas Subcommittee Report:** Jenna, Megan, and Maddi stated that the atlas was nearly complete, but that there was still work to do before turning in the final manuscript to Luminare.

**Historic Commission/Museum Committee Awards Subcommittee Report:** Jenna and Stacy shared that they were thinking about reaching out to similar awards programs around the state for advice on structuring the award categories.

**Haunted Museum Subcommittee Report:** none.

**Welcome Packet Subcommittee Report:** Megan stated that the welcome packet materials were available to edit and view in the Google Doc link that she had shared via email.

**Reports from Museum/Library Liaisons:** none.

**Unfinished Business:** none.

**New Business:**

**A. Chair and Vice Chair Elections:** After a vote by the group, Megan England was elected as Chair and Patti Sage was elected as Vice Chair for 2024. The next elections will be held at the January 2025 regular meeting.

**B. Recruitment:** Maddi stated that recruitment was currently open for two positions on the Committee, and would be closing on February 26, 2024 at 5pm.

**C. Closure:** Maddi shared the plan for rehousing artifacts during the Museum's closure, and that the Museum would be reopening on the second Friday in July. She also welcomed any Committee members to volunteer to help with rehousing if they were interested.

D. Info Sharing

a. Maddi shared that the joint Library-Museum support groups meeting on January 20, 2024 was very successful, and that the general consensus was that it would be valuable to add support to the current Friends of the Library and History Museum newsletter. It was decided that this discussion would be added to New Business on the February 20, 2024 regular meeting agenda.

Meeting adjourned at 6:37 pm.