

Museum Oversight Board

May 21, 2021

Members Present: Dr. Jimmy Albright, chair; Charles Schwichtenberg, St. Joseph Museum Board President; Shelly Haynes, Secretary; Sara Wilson, St. Joseph Museum, Executive Director; Marshall White, member; Quinn, City Reporter from News Press

Members Absent: Jennifer Martin, Vice President; Charles Triplett, member.

- Dr. Albright called meeting to order at 9:04 am.
- Minutes approved – April 23, 2021.
- Review of April receipts. Approved.
- Report from Charles Schwichtenberg, President –
  - Sara and Charles attended City Council Meeting to thank them for support.
  - Passed final budget.
  - Significant issues with water meter and steam heat breakage. The museum may have to have new ones installed. Looking at options including the American Recovery Act for funding. Paving will be put on hold until plans have been made.
- Report from Sara Wilson, Executive Director –
  - Waiting to hear on grants – COVID Relief Funding.
  - Tourism and attendance here is increasing.
  - 5 Summer Interns – April in attendance.
  - Reaccreditation – working on throughout Summer.
  - PGAV Master Plan presentation at Board Meeting.
  - CatalogIT – Emily Zeman introduction.
- No unfinished business.
- Next Meeting –July 16 @ 9:00am.
- Meeting adjourned at 9:42 am.

2021 MAY 27 AM 11:31

CITY CLERK