

Museum Oversight Board

July 16, 2021

Present: Dr. Jimmy Albright, chair; Charles Schwichtenberg, St. Joseph Museum Board President; Sara Wilson, St. Joseph Museum, Executive Director; Marshall White, member; Karen Hauser, Shelly Haynes, sitting in as Secretary.

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

- Dr. Albright called meeting to order at 9:03 am.
- Minutes approved – May 21, 2021.
- No receipts to be approved due to new fiscal year.
- Report from Sara Wilson, Executive Director –
  - WTM – The building is needing major exterior repair. The museum has existing funds of \$1.1 million (through a CIP grant) to begin the work, but an additional \$2 million will be needed to bring the building into complete renovation. It was discussed that the Oversight Board go before the City Council and address concerns, as the mansion is legally city property.
  - FAS – Water boilers and new pipeline need to be installed before October. The mansion has secured a grant of \$100,000 from the Sunderland Foundation for the purchase and maintenance of the boilers; and has requested the additional \$72,500 from the city through the ARPA grants.
- Report from Charles Schwichtenberg, President –
  - Board approved the water boiler/pipeline project, and a loan has been secured through Nodaway Valley bank; should those funds be needed.
  - Ongoing Reaccreditation.
- No unfinished business.
- Next Meeting –August 20 @ 9:00am.
- Meeting adjourned at 10:00 am.

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CITY CLERK