

Museum Oversight Board 9/18/21

CITY CLERK

2021 OCT 14 AM 9:07

Called to order at 9:03

Present: Dr. Jimmy Albright, Marshall White, Jennifer Martin, Karen Hauser, Charles Triplett, Sara Wilson and Charles Schwichtenberg.

August minutes approved - Jennifer Martin, 2nd Marshall White

Receipts presented and approved - Karen Hauser, 2nd Charles Triplett.

No salaries listed due to ongoing employer retention credit. Waiting on approval of that - 70% of employee wages up to \$10,000 per employee per quarter.

Nodaway Valley Bank line of credit to cover expenses during gap if needed.

WTM

Currently undergoing major renovation with \$1.1 Million through the city's CIP program. Additional funding sources will be needed for repairs that do not fall within the scope of the current plan. Marshall White, "city needs to be the example of historic preservation in the premier historic district of St. Joseph".

Sara Wilson, Executive Director presented Annual Report

Museum will continue with combination of in-person and virtual programs.

Web-based Catalogit database system for collections management is now public and available to researchers across the world.

Gift Shop sales FY 2020-2021 = \$39218

Charles Schwichtenberg, Presidents

Sara and staff have been amazing through Covid.

No unfinished business.

Next meeting October 15, 2021, 9:30 am.

Meeting adjourned 9:52 am.