

Museum Oversight Board

October 15, 2021

Present: Sara Wilson, St. Joseph Museum, Executive Director; Marshall White, member; Karen Hauser, member; Charles Triplett, member, and Shelly Haynes, sitting in as Secretary.

Members Absent: Jennifer Martin, Vice President; Dr. Jimmy Albright, chair; Charles Schwichtenberg, St. Joseph Museum Board President.

- Meeting to order at 9:34 am.
- Minutes approved – September 2021.
- Receipts approved. Concern about energy bills, discussion about getting an energy audit.
- Report from Sara Wilson, Executive Director –
 - WTM – It has been decided not to repaint the brick on the WTM. The renovation is currently running over budget and timeframe.
 - FAS – Water boilers and new pipeline need to be installed.
 - Staff changes – Kristy Nicholson resigned, and Kami Jones will be doing communications and tourism, an additional new hire (Cody) will come on board Oct. 19
 - East Hills mall – new installation Lewis & Clark Exhibits
 - Marshall White endangered species stamps.
 - Reaccreditation due in December.
- No unfinished business.
- Next Meeting – November 19 @ 9:30am.
- Meeting adjourned at 10:05 am.

2021 OCT 18 AM 9:48

CITY CLERK