

Museum Oversight Board

January 21, 2022

Present: Sara Wilson, St. Joseph Museum, Executive Director; Charles Schwichtenberg, President; Marvin Huffman, member; Charles Triplett, member, and Shelly Haynes, sitting in as Secretary.

Members Absent: Dr. Karen Hauser, member; Marshall White, member.

- Meeting to order at 9:33 am.
- Need to elect Chair, Vice Chair, and Secretary next meeting. Also adding a new member from North/NorthEast region of town, for one year.
- Changed new meeting days to third Wednesdays of month at 9:30 am.
- No Quorum.
- Minutes not approved.
- Receipts not approved.
- Report from Charles Schwichtenberg, President-
 1. Review of Annual Board Meeting Report-
 - i. Financial & Operational Overview
 - ii. Four new board members approved, three-year terms each
 - iii. Annual Review – everything looks good
 - iv. Explanation of Net Assests
 - v. Statement of Financial Position
 - vi. Improvements 2020/2021
 1. WTM \$1.1 million CIP
 2. Gardens
 3. SJM new flooring/smoke detectors
 4. FAS Boiler/Water Line project
- Report from Sara Wilson, Executive Director –
 1. Review of Annual Board Meeting Report-
 - I. Collections Assessment/Reaccreditation
 - II. Compact Storage
 - III. CatalogIT
 - IV. Interns
 - V. Network For Good
 - VI. New Exhibits
 - VII. Black Archives Museum
 - VIII. Events & Education Programming
- Unfinished business-
- Next Meeting – February 16 @ 9:30am.
- Meeting adjourned at 10:34 am.

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CITY CLERK