

Museum Oversight Board

April 13, 2022

Present: Sara Wilson, St. Joseph Museum, Executive Director; Marshall White, President; Dr. Karen Hauser, member; and Marvin Huffman, member.

Members Absent: Charles Triplett, member.

- Marshall White called the meeting to order at 9:32 am.
- Karen motioned the approval of the February Minutes and Marvin seconded.
- Receipts were approved. The Committee will meet at the WTM in April to walk through the site to look at ways to conserve energy (electrical bills have been rather high despite the Mansion being closed for the season). They would also like to have an update on the exterior renovations at the Mansion.
- Executive Director Sara Wilson shared with the Museum Oversight Board the history of the Museum Tax and its importance to the preservation of St. Joseph's History. She discussed the RFQ that the Museum is preparing for the City so that SJM may continue to provide Municipal Museum services for its community. The RFQ is due in May and is vital for the care of the collection as well as a smooth AAM Reaccreditation process.
- Report from Sara Wilson, Executive Director –
  - The Museum continues to prepare for Reaccreditation which will take place in July or August.
  - Several exciting events are upcoming including Easter at the Mansion, Buffalo Soldiers on the Trail presentation, Museum Supporter BINGO night, Mah Jongg at the Mansion, Pella Iowa Trip, Motors to Marigolds Car Show and Garden Tours, Juneteenth Celebrations, New York Trip, and the Tootle Family Reunion.
- The next meeting will be Wednesday, May 18<sup>th</sup> at 9:30am at the Wyeth-Tootle Mansion.
- Meeting adjourned at 9:54 am.

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