

MUSEUM OVERSIGHT BOARD MEETING MINUTES

06/18/2018

Attendees: Scott Clark, Paul Reilly, Nancy Miller

Guests: David Lewis, Sara Wilson

Meeting start Time: 11:35 am

Minutes Approved: (04/16/2018 meeting) no issues

David Lewis' report:

Explained the LAGERS expense. The endowment fund is non-restricted. Expenses are expected to go down or remain the same as this year. A comprehensive Capital Campaign is to be initiated. CIP, if passes on 08/07/2018 will provide 1.1 million dollars for repair.

Repairs to be considered: The roof is 22 years old and when installed had a 15 year life span. Minor parking lot repairs. There is no bid as of yet for the HVAC. Demolition target date for the Woodson Building is unknown.

Sara Wilson's Report:

There is a possibility of moving the Doll Museum to the Wyeth Mansion location also exploring the process of a "hands on" children's exhibit at the Wyeth Mansion. Sara is one half way through the accreditation process. The St Louis trip is not yet sold out, but has surpassed the point of earning money. The second Buell Blanket was shown to the Board.

Old Business: None

There will be no Board meeting in July. The next board meeting will be 08/20/2018 at 11/30 am

Meeting Adjourned: 12:02 pm

Minutes submitted by Nancy Miller

2018 JUL 17 AM 8:21
CITY CLERK