

Museum Oversight Board Meeting Minutes

01-27-20

Attendees: Dr. Jimmy Albright, Jennifer Martin, Nancy Miller, Paul Reilly

Guests: Sara Wilson, Executive Director

Start Time: 11:30 am

Election of Officers: Dr. Jimmy Albright, President, Paul Reilly, Vice-President,
Nancy Miller, Secretary

Minutes: Minutes of the December meeting were approved.

Receipts: December receipts were approved

Executive Director Report: Chillers are installed at the Frederick Avenue site. The boiler system at the Tootle-Wyeth Museum is nearly complete. Bids for the roof at the Frederick Avenue location are out. The three year plan for the Museums consists of HVAC system, new roof and exterior repairs. A calendar of events was distributed.

Presidents' Report: Dr. Jimmy met with the Mayor Bill McMurray & Bruce Woody

Unfinished Business: None

Meeting Adjourned: 12:35 pm

Next Board Meeting: February 17 at 11:30 am

Minutes submitted by Nancy Miller, Secretary

CITY CLERK
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