

## Museum Oversight Board Meeting Minutes - Revised

09-16-19

**Attendees:** Scott Clark, Jennifer Martin, Nancy Miller, Paul Reilly

**Guests:** David Lewis, President. Sara Wilson, Executive Director

**Start Time:** 11:50 am

**Minutes:** August meeting minutes were approved.

**Receipts:** August receipts were approved

**Sara Wilson's report:** The boiler will be installed at the Tootle-Wyeth location within six weeks. The pipes on the HVAC system are being insulated. A new phone system for the FAS been installed. Recent rainfall has produced water leakage in the tunnel system adjacent to the Museum. The leaks were sealed. Tree trimming on the grounds at the Frederick Avenue location will start within a few weeks. There are many upcoming events including *Voices Of The Past, A Night At the Glore Museum*, and the *Architecture Club*

**Unfinished Business:** None

**Meeting Adjourned:** 12:11 pm

**Next Board Meeting:** October 21, 2019

Minutes submitted by Nancy Miller, Secretary

2019 OCT -7 AM 8:41

CLARK