

MARYVILLE HERITAGE & MUSEUM COMMITTEE
January 21, 2019 Meeting Agenda - 10:00 a.m.
112 E. Zupan Street

MEETING CALL TO ORDER

MEMBERS ATTENDING:

PUBLIC COMMENTS:

MINUTES: Approval of November meeting minutes

FINANCIAL REPORT:

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building
2. Updates to museum

OLD BUSINESS:

A. Recruitment & Donations

B. Ongoing Projects

1. Interviews
2. Old restroom
3. Display cases
4. Reconfiguring museum display area
5. Open hours – 1st Saturday of the month
6. Village Hall display case
7. Al Hrubetz's "Maryville" book
8. Window replacement of second floor
9. 1958 Seagrave issues
10. Work day list of things to complete
11. Museum non-profit association – Friends of the museum
12. Approved purchases
13. New desktop computer - change over in progress
14. Bids for A/C unit
15. Winter Market – November 30, 2018-discussion
16. Santa visit 2018

C. TABLED PROJECTS

1. Projects to get to

NEW BUSINESS

1. Donations received
2. Work Days – next & ongoing
3. Events – upcoming
4. Museum needs/wants
5. Coloring sheet for children
6. Collinsville library – working together
7. Research - help always needed
8. Museum operating hours – 1st Saturday of the month from 10AM to 2PM
9. Museum operating hours sign at Admin. Building
10. Display case LED lighting
11. Replace Hrubetz family photo board
12. Slogan for Museum-ideas
13. Lutheran church pastor map received
14. Frame 1910 map – have copy made and frame the copy

WORKDAYS: Next work day to be determined - Anyone is welcome to help.

ADJOURN: Next meeting will be Monday February 18, 2019 @ 10:00AM at the Museum.