

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.

Submitted by Mike Picchioldi, Chairman