

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**February 25, 2019 Meeting Agenda**  
**112 E. Zupan Street**  
**10:00 A.M.**

**MEETING CALL TO ORDER**

**MEMBERS ATTENDING:**

**PUBLIC COMMENTS:**

**MINUTES:** Approval of January meeting minutes

**FINANCIAL REPORT:**

**LIASON REPORT** – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Lighting, electrical repairs, bay door
2. Window replacement - Update
3. 1958 Seagrave vehicle clutch issues

**OLD BUSINESS:**

A. Recruitment & Donations:

B. Ongoing Projects:

1. Interviews –Jim Morgan, Lyleen Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan
2. Picchioldi store display cases
3. Reconfiguring museum display area
4. 1<sup>st</sup> Saturday Operating Hours – Update/Sign Up
5. Village Hall display case – Operating Hours, Collinsville, Madison Co.
6. Al Hrubetz's "Maryville" book sales
7. Work day list of things to complete
8. Museum non-profit association – Friends of the museum
9. Approved purchases
10. New desktop computer progress
11. AC bids for main display area
12. Winter Market – November 30, 2018-discussion
13. Replace Hrubetz family photo board – Beckie & Marilyn
14. Slogan for Museum-ideas
15. Framing of Lutheran church pastor map
16. Research help SIUe / SWIC

C. TABLED PROJECTS

1. Projects – Baseball, Children's program, cemetery etchings, loom clean up, Donk mine marker

**NEW BUSINESS**

1. Donations received
2. Museum needs/wants – donor plaque - door sign
3. Collinsville library acquisitions/loans
4. Upcoming Events
  - a. Alive @5 on February 28 – Free - Troy Maryville Chamber event - February 28 at Maryville Community Center from 5-6:30pm
  - b. Discovery Series –WWI and How It Affected Local History - March 3 at MCC from 1-3:00pm
  - c. "Best of Maryville" Art Show – March 24 from 1-3:00pm - Highlights community, both adult & children's artwork
5. Other

**WORKDAYS:** Next work day:

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

Submitted Sharon Petty, Secretary