

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**JANUARY 20, 2025 Meeting Agenda**  
**10:00 AM - 112 E. Zupan Street**

**MEETING CALL TO ORDER**

**MEMBERS ATTENDING:**

**PUBLIC COMMENTS:** Debra Kostyshock

**MINUTES:** Approval of November 2024 meeting minutes (no December 2024 meeting held)

**FINANCIAL REPORT:**

**LIASION REPORT** – Trustee Ed Kostyshock.

- A. Museum building & 1958 Seagrave updates

**OLD BUSINESS:**

- A. Recruitment & Donations:
- B. Ongoing Projects/Reports:
  - 1. Interviews –Katie Konsky, Marvin Brussatti, Barbara Sharp/ Maylene Peradotti
  - 2. Museum open day – December 7th - Ellis/Decker/Baker January 18th – Tegtmeier/Ellis
  - 3. Old siren timer box – to be mounted above siren push buttons in entry - pending
  - 4. Purchasing a life-size stand-up of Ken Oberkfell approved – pending
  - 5. Sliva wagon project – ceiling area - covering & lighting
  - 6. 58 still leaking – new drip pan under truck
  - 7. Museum Wikipedia page discussed
  - 8. Winter Market – Santa met with kids
  - 9. Thank you cards/museum stationary being worked on
  - 10. Museum wish list items for 2025 discussed
  - 11. Purchase of 12 acrylic display frames 8x10 approved - pending
  - 12. New glass for outside display marque approved
  - 13. 1958 still leaking – Picchioldi to see about the repairman in Granite City
  - 14. Purchase of 3 adult mannequins with heads was discussed and approved - pending
  - 15. Reimburse Petty for frames purchased
  - 16. AASLH renewal discussed and approved
  - 17. Museum building address is officially 112 East Zupan
- C. TABLED PROJECTS
  - 1. Ongoing Projects – Baseball history, Children’s program, cemetery etchings, loom clean up, Donk mine marker, Window blind(s) – 35”x 65” for upstairs, large photos of 2020 HS seniors, video of museum contents, Cemetery photos, transit trail markers, National Historic Register, mine display, open every Saturday

**NEW BUSINESS**

- 1. Donations received –
- 2. “Friends of the MHM” report – Ellis
- 3. Saturday open – February 1<sup>st</sup> - //February 15<sup>th</sup> -
- 4. Monthly report to Village Board – 166 volunteer hours for November/December
- 5. Website – MaryvilleILmuseum.com – November views 83/ December views 47
- 6. Upstairs storage area – possible display area
- 7. Museum layout
- 8. Items needed for the museum
- 9. Purchase items needed for the museum

**WORKDAYS:** next scheduled workday Monday, January 27, 2024

**ADJOURN:** Next regular scheduled meeting is **Monday, February 17, 2024, at 10:00AM** at the museum, 9:30AM for set up.

Submitted: Mike Picchioldi, Maryville Heritage Museum Chairperson