

**MARYVILLE HERITAGE & MUSEUM COMMITTEE**  
**August 20, 2018 Meeting Minutes**

**MEETING CALLED TO ORDER:** 10:06AM

**MEMBERS ATTENDING:** Beckie Decker, Marilyn Ellis, Keith Oberkfell, Marcia Oberkfell, Joyce Pea, Sharon Petty, Mike Picchioldi, Del Tegtmeier, Mayor C. Short, Trustee Ed Kostyshock. FOM: Joe Semanisin  
Visitor: Jon Parkin, director of Madison Co. Museum

**PUBLIC COMMENTS:**

**MINUTES:** Motion to approve July 16 minutes by Ellis, Decker second. Motion passed.

**FINANCIAL REPORT:** No major concerns. New budget passed \$13,250 working funds.

**LIASON REPORT –**

A. To Do

1. Museum RR problems – Keep working on grant possibilities.
2. North bay door water issues- Kostyshock to talk with M. Hoffman about French drain

**OLD BUSINESS:**

A. Recruitment of new members ongoing.

B. Projects:

1. Ongoing: Donk Mine Marker, Past Perfect entry, old Homecoming DVD, & church histories, RR drain Fox 2 News-still trying to get DVD of summer visit
2. Interviews: None taken yet. Tony Barbarotto, Jim Morgan, Lyleen Nepute, Katie Konsky, Joann Kurtak, Bob Kelly, Eileen Wilke, Del Tegtmeier. Louis Meier may items to donate. Michael Haymen, video specialist at MGS, willing to help produce videos at start of school. Need to make copy of interviews to give to him.
3. Old Picchioldi store cases – bid from St. Jacob glass for cases. Probably \$40 in glass & \$400 in labor.
4. Display area - move stand up cases to police/fire area
5. Open House at Museum – Set for Sept. 29 11:00 Am to 2:0 pm. Chamber Ribbon Cutting at 11:00am. Decker & Ellis to send out invitations.
6. Logs for fireplace still need work. Kostyshock will try to get fixed.
7. South upstairs Windows – Village to take a look and see if workers could replace Plexiglas
8. 60<sup>th</sup> Birthday of 1958 Seagrave truck set for Oct 20 in conjunction with Kiwanis October Fest. Want to enlarge picture of truck and have people sign.
9. Picchioldi working on worksheet, fact sheet, coloring page. Tegtmeier
10. M. Oberkfell to get prices for pens with firetruck
11. Tegtmeier reported that Michelle Sheahan, teacher at Maryville Grade School, not done with copying Maryville Zoo pictures.
12. Decker to work on securing church histories.

**NEW BUSINESS**

A. Projects

B. 1. Donations:

2. Picchioldi visited East Alton Museum and explained how they divided areas by walls. Decker made motion to have one sample 6' x 4' wall built to see if that will work for Maryville. Ellis seconded, motion carried.
3. Petty brought the idea of purchasing a small speaker system for museum and share with Park & Rec for events. Sam's has sale on system for \$170 which would be \$85 purchase for Museum. Ellis made motion, M. Oberkfell second purchase pending approval by Park & Rec committee. Motion carried.
4. Decker made a motion, Petty seconded that Picchioldi purchase shop vac, brooms, tape, sheet protectors and other necessities. Motion passed.
5. Next work day: September 24 @ 10:00.

Next meeting will be held September 17, 2018 @ 10:00AM at the museum.

Tegtmeier moved to adjourn, Harshany seconded. Motion passed. Meeting was adjourned at 11:46.

Submitted by Sharon Petty