

MARYVILLE HERITAGE & MUSEUM COMMITTEE
April 22, 2019 Meeting Minutes

MEETING CALL TO ORDER 10:09

MEMBERS ATTENDING: K. Oberkfell, M. Ellis, S. Reichmuth, D. Tegtmeier, B. Decker, S. Petty, J. Pea, M. Picchioldi, Trustee E. Kostyshock, visitor Susie Lange Helm

PUBLIC COMMENTS:

MINUTES: D. Tegtmeier moved and M. Ellis seconded to approval of March 18, 2019 meeting. Motion passed

FINANCIAL REPORT: Village still working on budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: Ameren to replace 4 main fixtures free, Village to add 4 new fixtures, 1st Responder's room now has small AC attached to north window, Back bay door and water problem still needs to be fixed, wants to replace VH display with Household items
2. Window replacement – Update: All in process of being replace. Will then start on ground floor
3. 1958 Seagrave Update: at old water building to be fixed
4. Maryville Grade School field trip scheduled May 14.

OLD BUSINESS:

A. Recruitment & Donations:

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Arlene Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. Picchioldi store display cases. Bob Pea needs to measure
3. Reconfiguring museum display area. Dividers need another coat of paint
4. 1st Saturday Operating Hours –
 - a. Ellis & Decker Update 4/6: Ellis thinks need to have Maryville person each Saturday to answer questions
 - b. May Sign Up
5. Work day list of things to complete
6. Village Hall display case – Needs to be updated
7. Al Hrubetz's "Maryville" book sales. Nothing to report
8. Museum non-profit association – Friends of the museum. Nothing to report
9. Approved purchases. Nothing to report
10. New desktop computer progress. Nothing to report
11. Winter Market Update– November 30, 2018-discussion. Nothing to report
12. Replace Hrubetz family photo board – Decker/Ellis Due to size & framing cost will be \$350. Petty moved and Tegtmeier moved to increase amount to complete project to \$350. Motion passed.
13. Slogan for Museum-ideas. Nothing to report
14. Framing of Lutheran church pastor map. Nothing to report
15. Research help SIUe / SWIC. Nothing to report
16. Donor plaque - door sign
17. K. Oberkfell meeting with wall artist 3/19. Update: Can do for about \$1,000 per day. Could get Tourism dollars and donations for project. Artist will send mock up. Picchioldi felt need to get approval of Trustees before more effort spent on project.
18. Student Scavenger Hunt ideas Nothing to report

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations received: Package received from Willa Nepute Tyler, 8435 SW Westwood Lane, Stuart, FL 34997, Registration of Louis Nepute Selective Service, Fire Dept. Badge, red marble object, 1954 Leone plate, MV grade school pictures Leone Ration Book WWI with coupons, Article about Drost Pond 1985, Donk Bros. article, Collinsville HS diploma from Ruth Ricker, Wm. Nepute Diploma, Diploma of Honor 1936, Abstract & Title of Lot 10, Leone property.

ADJOURN: Motion to adjourn by D. Tegtmeier, seconded by Ellis. Motion passed at 11:33. Next meeting will be Monday, May 20, 2019

Submitted Sharon Petty, Secretary