

MARYVILLE HERITAGE & MUSEUM COMMITTEE
May 20, 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: Thank you from 2nd grade class of 2018-19- regarding their Maryville Field Trip to the Museum

MINUTES: B. Decker moved and M. Ellis seconded to approve amended minutes of April 22, 2019 meeting. Motion passed

FINANCIAL REPORT: Village still working on budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: No word on Ameren replacing 4 main fixtures free, Village to add 4 new fixtures. Back bay door and water problem still needs to be fixed, still need to replace VH display with Household items
2. Window replacement – Update: All done upstairs Will then start on ground floor
3. 1958 Seagrave Update: at old water building to be fixed
4. Flagpole & exterior lights for flag – hopefully summer help can do
5. Problems to fix: Birds nesting above east bay door and main entrance. Possible to put decoys to scare them away.

OLD BUSINESS:

A. Recruitment & Donations: Sue Helms indicated she would like to become an active committee member.

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Arlene Nepute (at Troy Fountains), Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. Picchioldi store display cases. Bob Pea needs to measure
3. Reconfiguring museum display area. Dividers repainted
4. 1st Saturday Operating Hours –
 - a. Ellis & Decker Update 4/6: Ellis thinks need to have Maryville person each Saturday to answer questions
5. Work day list of things to complete
6. Village Hall display case – Needs to be updated
7. Al Hrubetz's "Maryville" book sales. Julie Clark at State Farm sold \$20 worth
8. Museum non-profit association – Friends of the museum. Nothing to report. Petty will consult with Anne Matthews since they just did that for Farmer's Market
9. Approved purchases. Moving dolly purchased. Moved by Petty, seconded by Ellis to get another folding table. Motion passed. Moved by Ellis and seconded by Tegtmeier to get new blinds for north side upstairs windows. Motion passed.
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 should be done. Need to pick up.
13. Slogan for Museum-ideas. Nothing to report
14. Framing of Lutheran church pastor map. Picchioldi to take Hrubetz and map to Frames 3, Edwardsville to get reframed. Motion by Petty, seconded by Ellis to spend up to \$200 to get Hrubetz picture framed. Motion passed. Motion by Tegtmeier, seconded by Petty to get map framed up to \$200. Motion passed.
15. Research help SIUe / SWIC. Nothing to report
16. Donor plaque - Picchioldi to check on pricing locally. Looking at 12" x 15" with 3 rows for donors. Title Maryville Heritage Museum, Donor Honor Roll. Ellis moved and Petty seconded that we spend up to \$250 for purchase. Motion passed.
17. Ball Player's mural - K. Oberkfell made a presentation to Village Trustee's about putting a mural of the 4 major league players on east side of Museum. Trustee thought idea good, but needed to get funding. Subcommittee established for researching mural include K. Oberkfell, Ellis, M. Oberkfell & S. Petty.
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: Jim Morgan donated straight edge razor, clippers, & scissors, Louis Cardini donated map of Collinsville Township 1937.
2. Homecoming stand workers: Friday night 7/12 from 7-9:00 - Petty & Tegtmeier; Saturday night 7/13 from 6-9:00 - Decker & Ellis. Museum Saturday 7/13 from 10-2:00 - Picchioldi & Ellis

ADJOURN: Motion to adjourn by D. Tegtmeier, seconded by Ellis. Motion passed at 11:33. Next meeting will be Monday, June 17, 2019

Submitted Sharon Petty, Secretary