

MARYVILLE HERITAGE & MUSEUM COMMITTEE
August 19, 2019 Meeting Agenda 10:00 A.M.
Village Hall, 2520 N. Center St.

MEETING CALL TO ORDER

MEMBERS ATTENDING:

PUBLIC COMMENTS:

MINUTES: Approval of July 15, 2019 meeting minutes

FINANCIAL REPORT:

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update/OH door caulking/window sill painting
2. 1958 Seagrave - Update
3. AC Bids/prospect – update
4. Flagpole and exterior lights-update
5. Pest/bug spraying-update
6. Budget-update
7. Exterior restroom

OLD BUSINESS:

A. Recruitment & Donations

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Lyleen Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan
2. Picchioldi store old display case stands-update
3. 1st Saturday Operating Hours – volunteers
4. Work day list of things to complete
5. Al Hrubetz's "Maryville" book and NEW book
6. Museum non-profit association – Friends of the museum -update
7. Approved purchases – table, framed items, window blinds & donor plaque-update
8. Office desktop computer
9. Farmer's Market - Update
10. Slogan for Museum-update
11. Research help SIUe / SWIC
12. Wall mural

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations received
2. Framing items – 1910 map looks great – Juneau did not charge
3. Display area -remodel
4. Village Hall display case change out
5. Winter Market -December 6th, 2019
6. Homecoming – 2020 July 10 & 11
7. August Saturday open – Del
8. New T-shirts & next year's homecoming raffle items
9. Family Fun Time patch -eBay
10. Meeting with Mad. Co. museum-August – September display
11. Museum identification cards
12. Wire mesh racks

WORKDAYS: Meet at museum on regular meeting day at 9:30AM for clean up

ADJOURN: Next regular meeting will be Monday, September 16, 2019 at 10:00AM meeting - discuss

Submitted: Mike Picchioldi, Maryville Heritage Museum Chairperson