

MARYVILLE HERITAGE & MUSEUM COMMITTEE
February 17, 2020 Meeting Agenda
112 E. Zupan Street
10:00 A.M.

MEETING CALL TO ORDER

MEMBERS ATTENDING:

PUBLIC COMMENTS:

MINUTES: Approval of January 20, 2019 meeting minutes

FINANCIAL REPORT:

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update/exterior painting/inside lights
2. 1958 Seagrave – Update
3. Flagpole painting and exterior lights-update
4. Budget-update
5. Exterior restroom - update

OLD BUSINESS:

A. Recruitment & Donations

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Lyleen Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan, others?
2. February Saturday volunteers – Picchioldi/Ellis
3. Work day list of things to complete is on bulletin board
4. Al Hrubetz's book-sales
5. Approved purchases – window blinds -update/new lights in display area/large check/display racks/banner
6. Office desktop computer- new modem installed by Spectrum – files being transferred
7. Approved replacing glass in front building door
8. Approved reimbursing Bob Pea for making base for streetcar seat
9. Research help - SIUE/ SWIC/Mad Co Museum – nothing new
10. MHM identification cards - waiting on update from MFD
11. Event calendar discussed
12. March meeting moved to March 23, 2020
13. Work day February 10, 2020

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations received – yearbooks/J.Peas items/Elliott helmet/Corradini badge
2. "Friends of the MHM" report/updates/donations
3. Display area -remodel old PD side/ air conditioning/old display cases
4. Homecoming – 2020 July 10 & 11 – photo scan event - items
5. March 7th Saturday open – Kostyshock/Semanisin
6. Hometown Heroes banners
7. Large presentation check - purchase
8. Street car driver's seat & display
9. Needed Canon ink for upstairs printer – ordered from comptroller through Amazon
10. Need cables and router to have wi-fi in building/ need large capacity USB thumb drive/USB extender
11. Large photos on foam board purchase
12. Individual honor roll plaques with photos \$38 each – holds 4x6 photo
13. Friends of the MHM to meet after MHM committee meeting each month

WORKDAYS: Meet at museum on regular meeting day at 9:30AM for clean-up and as scheduled

ADJOURN: Next regular meeting will be Monday, March 23, 2020 at 10:00AM at the Museum.

Submitted: Mike Picchioldi, Maryville Heritage Museum Chairperson