

MARYVILLE HERITAGE & MUSEUM COMMITTEE
January 20, 2020 Meeting Minutes

MEETING CALL TO ORDER 10:07

MEMBERS ATTENDING: M. Ellis, K. Oberkfell, M. Oberkfell, S. Petty, J. Pea, M. Picchioldi, Trustee Ed Kostyshock

PUBLIC COMMENTS:

MINUTES: Ellis made the motion to approve amended minutes of November 18 meeting and K. Oberkfell seconded. Motion passed

FINANCIAL REPORT: Village approved budget

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Update: Kostyshock said LED lighting to be installed by village. Motion by Petty, seconded by Pea to replace current florescent lights to LED and add 4 new ones on both north and south ceiling. Motion passed.
Reminded that east side windows and door jams need to be painting, weather permitting
2. 1958 Seagrave Update: Kostyshock found mechanic in Elmhurst, IL, but will need to deliver on trailer. Picchioldi found mechanic who refurbishes old firetrucks in O’Fallon, IL.
3. Exterior light fixed.
4. Village got 2 bids for AC/H - Lowest bid from Viviano Heat & Cooling for two 3Ton exterior units AC Bids \$15,995.
Committee wanted C. Jones to see what additional cost would be to add upstairs. Also double check on getting 3rd bid.
5. Kostyshock wanted to know if we wanted to display local artist’s art work. Committee felt not at this time.
6. Restroom Update: Option 1: Building RR near north door would mean contaminated ground would probably need to be removed according to EPA regulations. Option 2: Need to eliminate fire escape, replace if exterior addition is in north east section. Option 3: Replace northern bay door with a new entrance and restroom located in that area. Need to consider cost for an elevator shell for future plans to add an ADA entrance for upstairs.

OLD BUSINESS:

A. Recruitment B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Lylene Nepute, Katie Konsky, Bob Kelly, Louis Meier, Pauline Morgan.
2. 1st Saturday Operating Hours –D. Tegtmeier & K. Oberkfell had two visitors in January. Petty found costs for feather “OPEN” flag between \$50 - \$150. Ellis made a motion, Pea seconded to purchase one up to \$75.00. Motion passed. Petty to order.
3. Work day list of things to complete
4. Al Hrubetz “Maryville” book sales: 2 on Open Saturday
5. Approved purchases. Window blinds need to be measured & purchased
6. New desktop computer progress. Nothing to report
7. Slogan “Where the Past Greet the Present” Need to work up article for paper.
8. Research help SIUe / SWIC. A. Matthews: No update
9. MHM ID tags, T. Moses working on template for ID tags
10. AASLH membership renewed for \$74.00
11. Winter Fest discussion: consider Santa at Fest. Need to talk to A. Matthews
12. Santa at MHM. Had about 20 children, 40 adults
13. Troy Times Tribune January 2 highlighted old Fire House bell.
14. Petty purchased plywood for support for old display cases.

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations: \$50,000 from Marcia Billhartz at Santa at Museum event. Requested it to be used for RR & AC \$1,000 from David Richert for RR & AC. Picchioldi found letterhead & charge books from Cosmopolitan Bakery Store, CHS 1945, 1946, 1947, 1948, Yearbooks from Anne Goldsmith. Petty brought old calculators. Kostyshock brought fishing club cards and old softball picture. Jim Morgan to donate barber chair.
2. Friends of MM update: Now have ability to use for credit cards for purchases. Will having meeting here at 12:00.
3. Homecoming 2020: K. Oberkfell – July 10 & 11, 2020. Group needs to start thinking about a new T-shirt & raffle prizes.
4. February 1 Saturday Opening - Ellis & K. Oberkfell
5. Hometown Hero banners: Cost \$125 due by March
6. Motion by Petty to purchase a large 1’ x 2’ blank presentation check for major donations, purchase no more than \$50. Seconded by Ellis. Motion passed.
7. Bob Pea brought wooden base for street car seat he constructed. Petty made motion to repay him \$9.53 for materials, Ellis seconded. Motion passed.
8. Friends of Museum to meet after committee meeting
9. Petty brought up idea of a comprehensive Village Calendar brochure to hand out at all Village events, which would include museum events.
10. Petty showed committee Clio app (a museum search app) She was able to uploaded Maryville Heritage Museum information, open hours & some pictures.
11. Petty made motion to replace main southern door with plate glass and tinting. Also rusted metal northern door, Ellis seconded. Motion passed.
12. Ellis made motion to order 2 more wire display units up to \$250.00, Pea seconded. Motion passed.
13. Work day for starting work on north east room: February 10 10:00

ADJOURN: Motion to adjourn by Ellis, seconded by Petty. Motion passed at 11:45.

Next meeting will be Monday, February 17, 2020 at Museum

Submitted Sharon Petty, Secretary