

MARYVILLE HERITAGE & MUSEUM COMMITTEE
August 17, 2020 Meeting Minutes

MEETING CALL TO ORDER 10:04

MEMBERS ATTENDING: B. Decker, M. Ellis, S. Petty, J. Pea, M. Picchioldi, Del Tegtmeier, Trustee Ed Kostyshock, Mayor Craig Short.

PUBLIC COMMENTS:

MINUTES: Pea made motion, Ellis seconded to approve February 17, 2020 minutes. Motion approved.

Decker made motion, Tegtmeier seconded to approve July 20 minutes. Motion approved.

FINANCIAL REPORT: Electric bill up due to new AC. Hoping re-setting thermostat and brick building cooling off will help level off costs.

LIASON REPORT – Trustee Ed Kostyshock.

A. To Do List

1. Museum building – Found key for east side door among keys cut for Viviano ACAH.
Bird problem in overhead siren and nook over Southeast bay taken care of.
2. 1958 Seagrave Update: No good close options –Picchioldi to continue looking for source to fix clutch.
3. Picchioldi met with Mayor regarding supplies and trying to get best prices for supplies.
3. To do: Flag pole need to be painted. May replace with shorter pole or on ground.. Replace lights in east bay.
Exterior lights may be best if solar. Siren leaning possibly when bird problem worked on.
Working on replacing Plexiglas front door with plate glass door
Reminded that east side windows and door jams need to be painting, weather permitting.
4. Restroom Update: Not discussed

OLD BUSINESS:

A. Recruitment: Pauline Winston will become committee member

B. Ongoing Projects/Reports:

1. Interviews –Jim Morgan, Katie Kinsky, Bob Kelly, Louis Meier, Set interview with Del Tegtmeier Sept 9 @10:00.
2. 1st Saturday Operating Hours –Kostyshock & K. Oberkfell had two visitors in February.
3. Work day list of things to complete Al Hrubetz “Maryville” book sales:
4. Window blinds upstairs still need to be purchased
5. New desktop computer progress,
6. Research help SIUe / SWIC. A. Matthews: No update
7. MHM ID tags, T. Moses working on template for ID tags
8. Village Event Calendar- Not doing this year, hopefully 2021
9. Purchased and picked up Street Car doors “Yellow Hammer Doors” for \$125.
10. Mural of Baseball players on east side of building to start in September. Oberkfell's will have fundraiser in October.
- 11.

C. TABLED PROJECTS

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

NEW BUSINESS

1. Donations: St. Louis Times April 17, 1927 paper with Charles Lindberg on front, Boy Scout beret, BS Handbook, “Piggly Wiggly” game board from M. Picchioldi; Newspapers with COVID news, CRQ Mouse, Sports slides used in class – S. Petty; Butch Frank’s Police Slapper – Bob Frank.
2. Open House – Will try to re-open in October by reservation only. Will put on Memories Page Village Hall, FB & Nextdoor
3. Work day August 3 - cleaned floor and cases. Moved loom, but CHS dividers in front of electrical box, so easier to get to yet covered.
4. Have Old Firehouse Heritage Museum put Historic Register. In process.
5. Need to spray for bugs
6. Friends of Museum: No meeting today. Returned \$200 Mural donation back to Kiwanis.
7. Illinois Heritage Association membership dues \$45.00. Motion by Petty, seconded by Tegtmeier to pay. Motion passed.
8. Kostyshock said college granddaughter looking for intern projects, possibly taking inventory for museum.

WORKDAYS: September 14 at 10:00

ADJOURN: Motion to adjourn by Pea and seconded by Ellis. Motion passed at 11.18.

Next meeting will be Monday, August 17, 2020 @ 10:00 at Museum. Come @ 9:30 to clean/straighten up.
Submitted Sharon Petty, Secretary