

Museum Board Meeting
Minutes
Monday, December 12, 2022

In attendance: Tot Strong, Andy Glenn, Terri Mullikin, Cathy Bramble, Chrissy Stickland, Donna Legg, Neal Metzbower, Dawn Jacob, Robin Kurowski. Rob Forloney was online, Bob Resele and James Cook were guests.

Meeting was called to order at 6:28 pm.

Minutes from the November 14 meeting were approved with a correction. the spelling of Don McAlonan's name was corrected.

The Treasurer's Report shows a balance of \$4548.73. This balance does not include the purchase of Catalog It software. After the purchase, the balance is 4098.50.

Interviews with RFP candidates were held. The Town Manager did not show the respondents the location of all of the artifacts. There is a group of artifacts that were moved from a storage closet into a classroom in the education wing of the building (The old Head Start space), therefore, the applicants need to visit this space and resubmit proposals. The hope is that new proposals will be available for the followup meeting scheduled for Wednesday, December 21, 2022.

Dawn shared with us what the Catalog It! documentation will look like.

There is possible grant funding available. Gail Owings passed on information about the NEH grant. The grant can fund projects up to \$10,000. The deadline for grant applications is January 12, 2023. Terri and Robin will work on the grant application.

Mr. Cook shared with us his motion for the Museum to Privatize, The proposal shows the plan on how the transition would happen and how much funding the town is willing to put forth.

The meeting adjourned at 8:30 pm. Moved by Terri, seconded by Chrissy.