

Brockville Museum Board of Management Meeting Minutes

May 14th, 2018

PRESENT: David Buck, Barb Healy, Dr. John Arnott, Neil O'Brien, Daria Egan

STAFF: Natalie Wood

GUESTS:

CHAIR: Chuck Quick

1.0 Call to Order: 7:02 pm in the Classroom.

2.0 Additions to/Approval of Agenda

Moved by: B. Healy and Seconded by: D. Buck that we approve the proposed agenda. Carried.

3.0 Additions to/Approval of the Minutes of the Last Meeting

The Curator/Director provided explanations to the Board in response to their questions.

Moved by: D. Egan and Seconded by: J. Arnott that we approve the minutes of the last meeting after discussion. Carried.

4.0 Business Arising from Minutes

4.1 Air quality testing

The testing was conducted on April 9th, with six samples taken from through out the building. No report as yet.

4.2 Dance Off

Many (Board and public) remarked that in spite of not placing first in our class, we got favorable reviews and comments. This event will not be staged again.

The volunteers are to be commended for producing such a good product.

4.3 Gardens

The Curator/Director and B. Healy discussed the gardens, and the Friends contribution should arrive this week.

4.4 Dutch Day of Remembrance

The Curator/Director discussed the activities, with a good attendance.

4.5 Criminal Walks Etc.

The Curator/Director discussed plans for the summer including the Criminal Walks, and a proposed August evening riverside walk. It was mentioned that Wednesday evenings is also the pipe band performances, so need to take this into account. The Tunnel and some of its history are being covered in our tours.

With competition from the Ghost Walks we will need to see what our attendance is and whether it is worthwhile to continue.

4.6 Summer Students

The Curator/Director indicated that one starts tomorrow and the other early next week. We are starting summer hours this weekend.

5.0 Correspondence and Communication

None

6.0 Amendments to/Discussion and Approval of the Staff Report

Moved by: D. Buck and Seconded by: D. Egan that we approve the Staff Report as issued and discussed. Carried.

7.0 Executive Reports

7.1 Chairman of the Board

None

7.2 Curator/Director

The trial “Pop Up Museum” at City Hall was held on April 13th, 11:30-1:30. They presented three art pieces from the Museum’s collection to about 30 passersby. There were favourable comments and many did not know that the Museum has art as well as other artifacts.

The next and last Museum@Night of this year will take place on June 1st.

7.3 Friends Report

None.

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be held on Monday, June 11th, 2018 at 7:00 pm, in the classroom.

As the Curator/Director will be on vacation at that time, the Chair suggests that we skip this meeting unless there is a need to meet. We will issue a note deferring the June meeting in advance of the meeting and scheduling a July meeting date.

10.0 Adjournment 7:32 pm