

Brockville Museum Board of Management Meeting Minutes

April 11, 2016

PRESENT: Dr. John Arnott, Daria Egan, Chuck Quick, Paul Naylor, Barb Healy, Neil O'Brien

STAFF: Natalie Wood

GUESTS:

CHAIR: Brian Porter

CITY COUNCILLOR:

1.0 Call to Order: 7:10 pm

2.0 Additions to/Approval of Agenda

Moved by: John Arnott and Seconded by: Barb Healy that we approve the proposed agenda.

Carried.

3.0 Additions to/Approval of Minutes of the Last Meeting

Moved by: Paul Naylor and Seconded by: Barb Healy that we approve the minutes of the last meeting.

Carried.

4.0 Correspondence and Communication

None

5.0 Amendments to/Discussion and Approval of the Staff Report

There was a discussion on battery backup for the sump pumps. The Curator/Director will discuss this with Doug Moore.

Admission by donation is quite successful and revenues are much as in previous years.

Moved by: Neil O'Brien and Seconded by: Daria Egan that we approve the staff report as issued.

Carried.

6.0 Business Arising from Minutes

None

7.0 Executive Reports

7.1 City Councillor

No report

7.2 Chairman of the Board

No report

7.3 Curator/Director

- The museum was approached by Henderson Printing offer a 35th anniversary brochure. The Curator/Director indicated that this task

stretched the staff but that the recent revisions to the website had much of the material required for the brochure content.

- The Monday evening class room rental for tonight was cancelled due to low attendance but will probably go on next week as planned

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be on Monday May 9th, 2016 at 7:00 pm in the library.

10.0 Adjournment: 7:40 pm