

Brockville Museum Board of Management Meeting Minutes

May 09, 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: 7:00 pm

2.0 Additions to/Approval of Agenda

Moved by: Daria Egan and Seconded by: Paul Naylor that we approve the proposed agenda.

Carried.

3.0 Additions to/Approval of Minutes of the Last Meeting

The battery backup alternative for the sump pumps is to be discussed with Doug Moore.

Information and photos were supplied by staff for the brochure to be printed by Henderson Printing.

The classroom rentals (for Monday evenings) were cancelled.

Moved by: John Arnott and Seconded by: Daria Egan that we approve the minutes of the last meeting after discussion.

Carried.

4.0 Correspondence and Communication

None

5.0 Amendments to/Discussion and Approval of the Staff Report

The Curator/Director provided clarification of some items in the staff report: measures to address pests in the attic of Beecher House, the pending construction of a sidewalk to Hardy Park, replacement of the outside door to the Genealogical Society office, upcoming cleaning and painting of the north outside wall of the Carriage Hall, and the success of the book sale, with the remainders being taken by Wall Street United Church.

Moved by: John Arnott and Seconded by: Paul Naylor that we approve the staff report as issued.

Carried.

6.0 Business Arising from Minutes

None

7.0 Executive Reports

7.1 *City Councillor*

None

7.2 *Chairman of the Board*

The Chair noted that the Aquatarium is looking at providing lectures and that the Museum has to look after preventing erosion of our February offerings.

7.3 *Curator/Director*

The Curator/Director noted that one of our weekend summer students has dropped out due to other commitments and that we are looking for a replacement.

The seeds exhibit will be returned to the ROM next week.

There will be a travelling exhibit from the Archives of Ontario coming in July,; The Archives of Ontario's "**Ontario's Sporting Past**": July 6 - September 17, 2016
View images from the Archives of Ontario's collection celebrating Ontario's athletic heritage, including those leading moment and personalities in Ontario sports history, and the citizenship of those businesses that supported and promoted sports and fitness for Ontario and Ontarians. This exhibit will be supplemented with material and stories from the Brockville Museum's collection, with a special emphasis on Brockville's Summer Olympic contributions... just in time for Brazil 2016.

There will be another new exhibit called: **The Barn Raising Project**: September 20 - October 16 2016

The Barn Raising Project is a travelling exhibition of traditional hooked artwork from the Simcoe County Museum and the Huronia Branch of the Ontario Hooking Craft Guild. The 40 pieces depict the rural barns of Canada. This exhibit will be brought to Brockville by the Brockville Thousand Islanders Rug Hooking Guild.

The Curator/Director invited the Board to review the new display: People of Brockville which celebrates Brockville's fascinating historical figures and vivacious ordinary people with interpretive panels about our citizenry's contribution to the community and in some cases to the country.

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be on Monday June 11th, 2016 at 7:00 pm in the classroom.

10.0 Adjournment: 7:50 pm