

Brockville Museum Board of Management Meeting Minutes

February 9, 2020

PRESENT: Neil O'Brien, David Buck, John Arnott, Haley Veronyak, Megan Lawson, Councillor Nathalie Lavergne

STAFF: Natalie Wood

GUESTS:

CHAIR: Chuck Quick

ABSENT: Margaret Lawrence, Paul Naylor

1.0 Call to Order: 7:03 pm in the Carriage Hall

2.0 Additions to/Approval of Agenda

Moved by: N. Lavergne and Seconded by: H. Veronyak that we approve the proposed agenda. Carried.

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

Moved by: N. Lavergne and Seconded by: D. Buck that we approve the minutes of the last meeting after discussion. Carried.

4.0 Business Arising from Minutes

None.

5.0 Correspondence and Communication

None.

6.0 Amendments to/Discussion and Approval of the Staff Report

Moved by: N. Lavergne and Seconded by: D. Buck 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

Museum statistics included in communication to board – shows steady incline in visitors. There was a significant increase in attendance in 2019.

7.2.2 Prudence Heward Exhibit

Article by the Recorder and Times generated more interests in the exhibit and Gala. Members of the Heward family have each provided monetary donation to the exhibit. Fundraisings efforts to cover costs will continue throughout the year. Paintings will arrive between March 9th and 13th and the exhibit room is coming along.

7.3 Friends Report

H. Veronyak reported they are moving forward with finalizing the hiring of a part-time administrative assistant sometime in the new year.

7.4

Departmental budget included for the first time. Half of the feasibility study presented as part of incremental option. Positive outlook that the City will provide half of the funding, but still to be determined.

8.0 New Business

None.

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be held on Monday, March 9th, 2020 at 7:00 pm. Location: TBD.

10.0 Adjournment: 7:39 pm

Moved By: D. Buck and Seconded By: N. O'Brien. Carried.