

# **Brockville Museum Board of Management Meeting Minutes**

*March 9, 2020*

PRESENT: David Buck, Haley Veronyak, Megan Lawson, Councillor Nathalie Lavergne, Margaret Lawrence, John Arnott

STAFF: Natalie Wood

GUESTS:

CHAIR: Chuck Quick

**1.0 Call to Order:** 7:06 pm in the Genealogical Society Meeting Room

## **2.0 Additions to/Approval of Agenda**

Moved by: M. Lawrence and Seconded by: N. Lavergne that we approve the proposed agenda. Carried.

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

Moved by: H. Veronyak 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: H. Veronyak that we approve the Staff Report as issued and discussed. Carried.

## **7.0 Executive Reports**

### *7.1 Chairman of the Board*

None.

### *7.2 Collection Committee*

Review the policy with members and have them sign off on the guidelines. Visitor guidelines for visitors. It will be posted and published on the website. Also, training sessions for awareness. For example, post guidelines main one at exhibit entrance.

#### *7.2.2 Annual Report*

Approved pending finalized G/L to be updated by finance.

Moved: J. Arnott. Seconded: M. Lawrence.

### *7.3 Friends Report*

H. Veronyak reported the book sale had postponed until the fall. New position posted in the next few months.

### *7.4 2032 Committee*

Last update was council will review and approve hopefully, on Tuesday March 10<sup>th</sup>.

## **8.0 New Business**

None.

## **9.0 Date, Time, Location of Next Meeting**

The next meeting of the Board will be held on Monday, April 13, 2020 at 7:00 pm.  
Location: TBD.

## **10.0 Adjournment:** 7:51 pm

Moved By: H. Veronyak and Seconded By: M. Lawson Carried.