

BROCKVILLE MUSEUM BOARD MEETING AGENDA

March 9th, 2015

BOARD MEMBERS IN ATTENDANCE:

Dr. John Arnott, Daria Egan, Chuck Quick

STAFF: Amy Mackie

GUESTS:

CHAIR: Brian Porter

CITY COUNCILLOR:

1.0 Call to Order: 7:10 pm

2.0 Additions to/Approval of Agenda:

There was some discussion about the Curator/Director revised job description. A. Mackie will find a copy of the old one and further discussion will be moved to the next meeting.

Moved by: J. Arnott and Seconded by: D. Egan that we approve the proposed agenda.

Carried.

3.0 Additions to/Approval of Minutes of the Last Meeting

There was discussion around the removal of the smallish signs on the city signs at the city limits regarding the "Home of the Canadian Flag". It appears that these were removed after Flag Day.

Amy Mackie commented that there was good attendance at all of the lecture series events, and that attendance was much like last year. She handed out a summary of the attendance numbers and comments for Board review.

Moved by: D. Egan and Seconded by: J. Arnott that we approve the proposed agenda.

Carried.

4.0 Correspondence and Communication

None

- 5.0 Amendments to/Discussion and Approval of the Staff Report:
The flag exhibit will come down when N. Wood returns, and the work on a railway exhibit to take its place is underway.
Moved by: D. Egan and Seconded by: C. Quick that we approve the proposed agenda.
Carried.
- 6.0 Business Arising from Minutes:
Amy Mackie also provided an update on the visit of the Moulton (WWII bomber pilot from Brockville) exhibit, noting that arrangements are complicated, and not complete, but the time in Brockville will be very short. A suggestion was made to see if this exhibit could return sometime in the future.
The new statistics format was discussed, and a request was made to have a presentation by the Curator/Director to help the Board understand the new format, and especially how to read and compare with previous years.
- 7.0 Executive Reports
- 7.1 City Councilor
None
- 7.2 Chairman of the Board
The status of the door and frame (Emergency exit Door number 10) was noted, and it was suggested that we postpone replacement, and review alternatives (like possible repairs, re-locating the alarm switch, etc.).
- 7.3 Curator/Director
A. Mackie noted that the repairs and troubleshooting of the furnace in the carriage hall is under warranty.
It was noted the furnace in the Beecher House needs to be reviewed, especially looking at an upgrade to a higher efficiency model (to provide some more heat for Genies).
The Wednesday flooding in the south west corner of the link corridor was recounted, including the difficulty in getting city assistance. In the end, our handyman Doug Moore was called, and he removed the ice dam from the roof. The water stopped with some damage to the ceiling. This situation needs review and some improvements need to be considered. This leak was in the same area as in previous years but much worse.
There was also a frozen water main in Water Street, across from Henry which required City excavation and repairs closing off

access for Thursday and Friday of last week. This has now been fixed and paving stones put down.

8.0 New Business:
None

9.0 Date, Time, Location of Next Meeting:
The next meeting of the Board will be on Monday 13 April 2015 at 7:00 pm in the classroom.

10.0 Adjournment at 8:00 pm, moved by J. Arnott.