

Brockville Museum Board of Management Meeting Minutes

March 11th, 2019

PRESENT: Margaret Lawrence, David Buck, Dr. John Arnott, Neil O'Brien, Haley Veronyak, Paul Naylor

STAFF: Natalie Wood

GUESTS:

CHAIR: Chuck Quick

1.0 Call to Order: 7:07 pm in the classroom.

Councillor N. Lavergne has sent her regrets.

2.0 Additions to/Approval of Agenda

N. Wood noted deletion of item 5.1 (Aquarium delegation) from the agenda, due to the illness of Aquarium Chair Jeremy Hobbs. The delegation has been rescheduled to the April meeting.

Moved by: M. Lawrence 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: D. Buck and Seconded by: P. Naylor that we approve the minutes

of the last meeting after discussion. Carried.

4.0 Business Arising from Minutes

N. Wood reported that the number of attendees of recent lectures in the Lecture Series are up slightly from the first one, but still not where she would like them to be.

5.0 Correspondence and Communication

None.

6.0 Amendments to/Discussion and Approval of the Staff Report

Humidity levels continue to be a concern within the Annex, and the Museum as a whole. These have the potential for a serious impact on the planned Prudence Heward exhibit in early 2020. Various options may have to be considered to assuage the concerns of lending institutions, including having fewer paintings in the exhibit, or having the exhibit open for a shorter time.

Moved by: D. Buck and Seconded by: N. O'Brien 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

N. Wood noted with pleasure that the CMA magazine included the "Travel Trunk" exhibit as one of five exhibits featured in an article on small-budget exhibits. The Refugees for Brockville group also posted a glowing report of the exhibit opening on their Facebook page.

The Brockville Multicultural Festival has reached out, inviting the Museum to host a booth at this year's festival. H. Veronyak will attend the March and April planning meetings on the Museum's behalf.

The Museum@Night series will run March 29th, April 26th and May 31st. Volunteers will be needed for the History or Hearsay activity at the April event.

7.3 Friends Report

The AGM went well. The Executive is now working on the annual used book sale, which takes place April 8-12.

7.4 2032 Committee

The Committee will meet on March 20th to continue work on drafting an RFP for a feasibility study for the Museum relocation. The feasibility study phase of the project is expected to take approximately one year to complete, subject to funding.

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 8th, 2019 at 7:00 pm in the Genealogical Society Room.

10.0 Adjournment 8:10 pm