

Brockville Museum Board of Management Meeting Minutes

May 13th, 2019

PRESENT: David Buck, Dr. John Arnott, Haley Veronyak, Councillor Nathalie Lavergne

STAFF: Natalie Wood

GUESTS:

CHAIR: Chuck Quick

1.0 Call to Order: 7:05 pm in the Classroom.

2.0 Additions to/Approval of Agenda

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

4.0 Business Arising from Minutes

4.1 None

5.0 Correspondence and Communication

None

6.0 Amendments to/Discussion and Approval of the Staff Report

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

7.0 Executive Reports

7.1 Chairman of the Board

Questioned whether we had received any feedback on our presentation ERDT committee. The Curator/Director has no feedback.

There was an interesting group discussion about the possibilities of municipal amalgamation and how we might see our future.

7.2 Curator/Director

Reported that the intern has arrived, and that two summer students will start on Wednesday. We are now open on Saturdays for the summer.

The museum had a booth at the Multicultural Fair, spoke to about 80 visitors, and enticed some of them to visit the museum. It was recommended that we cover future events with at least 3 people.

The Tattoo exhibit has arrived, will be set up this week and open to the public.

The job posting for the registrar will be put out next week.

The RFP for the museum expansion is due this Friday. Expected cost is 65K.

2032 Committee meeting is scheduled for the 22of May, and they plan to review the proposals.

The Friends were successful in obtaining a grant from the Brockville Community Foundation for \$1,500 for materials and equipment to create pop-up museum exhibits throughout the summer at various local businesses.

7.3 Friends Report

No report

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be held on Monday, June 10th, 2019 at 7:00 pm, in the classroom.

10.0 Adjournment 7:43 pm