

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
October 10, 2019

Present were Secretary Lynn Young, Treasurer Bill Payne, Board Member Brucie Connell, Director Sylvia Bruner, and Museum Educator Jennifer Romanoski.

The meeting was called to order at 3:00 PM by Director Sylvia Bruner

Old Business:

September meeting minutes were reviewed and approved. Payne moved, Young seconded.

The financial report for September was reviewed and discussed. Report was approved. Young moved, Connell seconded.

New Business:

The newly drafted Financial Policy Statement was discussed and approved with minor corrections.

The Education and Interpretation Policy was reviewed, discussed and tabled until web and social media policies may be added.

Directors report:

The heating/AC system project is underway and will be completed soon.

Facilities manager is assessing water and freeze damage and issues with rock and concrete at the Carnegie building. Repair and drainage issues need to be addressed soon.

Christmas open house is November 30. Children ornament type activities are being planned.

The museum staff is participating in Veterans Day program at Buffalo High School on November 8 and, therefore, the museum will be closed on that day.

Meeting adjourned at 4:00.

Next Board meeting is November 14, 2019.

Respectfully submitted,