

JOHNSON COUNTY JIM GATCHELL MEMORIAL MUSEUM
Board of Trustees Meeting
May 14, 2020

Present at the meeting, all wearing masks, were President Mel Keffer, Vice President Sharon Miller, Secretary Lynn Young, Treasurer Bill Payne, Director Sylvia Bruner, Museum Educator Jennifer Romanoski, and GMA Representative Nancy Pedro.

The meeting was called to order at 3:00 PM by President Mel Keffer

Old Business:

The April meeting minutes were reviewed and approved. Miller moved, Payne seconded.

The financial report for April was reviewed and discussed. Report was approved. Young moved, Payne seconded. The current year budget shortfall was discussed.

New Business:

The board reviewed the FY19-20 Income budget vs the actual charts.

Directors report:

The museum has been closed to the public March 17 to May 1 due to the pandemic. Reopen on May 1 under direction of County Commissioners.

Visitation is happening, but very slow compared to normal years.

Museum staff is assessing COVID related questions on future programs.

Collections volunteer Susan Theune is back for a few weeks.

The museum was approved for a 1% grant for \$34,293 for lighting, exhibits, signage, marketing, and some Carnegie building restoration work.

The board toured to museum to view newS signage and exhibits work.

Next Board meeting is June 11, 2020.

Meeting adjourned at 4:00 PM.

Respectfully submitted,

Lynn Young, Secretary