

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 PM

April 24, 2014

Present: Marguerite Flanagan, Bonita Montz, Pat Morrisey, Susan Musgrove, Ronald Phair and Robert Schweitzer

Also Present: Silver City Museum Director Tracy Spikes

Absent: E. Ann Owen, Councilor Cynthia Bettison

Call to Order: Meeting called to order at 5:15 PM by Board President, Ronald Phair.

Introductions: New Board member, Marguerite Flanagan, was introduced.

Public Input: None

Minutes of January 23, 2014: Pat motioned that the minutes be accepted as written. Ron seconded the motion. The minutes were accepted as written.

Museum Society Board Report: Susan gave reports for February, March and April of 2014.

Directors Report: Given by Tracy.

Committee Reports:

Education Report: Given by Tracy.

Exhibitions Report: Given by Tracy.

Collections Report: Ron gave a summary of the 03/06/14 Collections Meeting and a summary of the 03/14/14 meeting about moving the Museum Reference Library to the Town Library.

UNFINISHED BUSINESS: None

NEW BUSINESS: Discussion about the need for new Board members. The Board also discussed what current Board members could present to potential new Board members. Also discussed encouraging potential candidates to attend a Board meeting.

ADJOURNMENT: Bob motioned that we adjourn the meeting. Susan seconded the motion. The meeting was adjourned at 6:15 pm.

The next meeting will be July 24, 2014.

Submitted by: Bonita Montz, Secretary