

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 PM

October 22, 2015

Present: Ronald Phair, Robert Schweitzer, Bobbie Neal-Little, Billie Turrieta, and Marguerite Flanagan

Absent: Ann Owen

Excused: Susan Musgrove

Also Present: Silver City Museum Director Tracy Spikes; Councilor Cynthia Bettison

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

Introductions: President Ron Phair introduced two new members: Bobbie Neal-Little, appointed to the Town Board for a full term through August 2018, and Billie Turrieta, appointed as Liaison from the Museum Society Board

Public Input: None

Minutes of August 13, 2015: Bob Schweitzer motioned that the minutes be accepted as written. Ron Phair seconded the motion. The minutes were accepted as written.

Museum Society Board Report: Formal report was deferred because Liaison to Society Board, Susan Musgrove, was not in attendance. Highlights of recent Museum Society meetings were provided by Tracy Spikes and Billie Turrieta.

Director's Report: Tracy Spikes gave the report, including recent removal of diseased elm tree from the Museum courtyard; ideas for replacement of that tree with a new tree; and status of on-going work and water-damage repairs in the Museum gallery.

Committee Reports:

Education Report: None

Exhibitions Report: None

Collections Report: None

Facilities Report: None

UNFINISHED BUSINESS: Tracy Spikes and Bobbie Neal-Little advised the Board that an application is in process for the appointment of a new Board member, thanks to the diligent work of Board member Susan Musgrove.

NEW BUSINESS: Board members continued their discussion about the purpose and function of the Museum Board's advisory role to the Town through the Town's management staff, including the Museum Director, as well as to the elected Town Council. Board members discussed the critical need for each Board member's active participation on one or more of the Museum's committees: education, exhibitions, collections, and facilities.

ADJOURNMENT: Bob Schweitzer motioned that we adjourn the meeting. Bobbie Neal-Little seconded the motion. The motion carried. The meeting was adjourned at 6:10 pm.

The next meeting will be Thursday, January 22, 2016, at 5:15 PM in the Museum Annex Building.

Submitted by: Marguerite Flanagan, Secretary