

SILVER CITY MUSEUM BOARD MEETING MINUTES

Held at Silver City Museum Annex – 5:15 P.M.

April 28, 2016

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

Absent: Susan Musgrove, Pauline Gomez, Ann Owen

Also Present: Silver City Councilor Cynthia Bettison, acting Museum Director Eileen Sullivan

Call to Order: Meeting called to order at 5:20 P.M. by Board President, Ronald Phair.

Introductions: President Phair introduced acting Museum Director, Eileen Sullivan.

Public Input: None

Minutes of January 28, 2016 Meeting: Billie Turrieta motioned that the minutes be accepted as written. Robert Schweitzer seconded the motion. The minutes were accepted as written.

Museum Society Board Report: Report was provided by Billie Turrieta in Susan Musgrove's absence.

Director's Report: Eileen Sullivan discussed the selection of the new Museum Director.

Committee Reports:

Education Report: None

Exhibitions Report: None

Collections Report: Ron Phair discussed recent donations to the Museum's collections.

Facilities Report: None

Ad hoc committee Report: Robert Schweitzer, Ron Phair, and Bobbie Neal-Little provided additional comments regarding the selection, appointment, and anticipated arrival of the new Museum Director.

UNFINISHED BUSINESS: Ron Phair reviewed the purpose and advisory responsibilities of the various Museum committees, with special focus on working together with the new Museum Director. Board members were asked to be prepared to join one or more committees at the next regularly scheduled meeting. As previously indicated, President Phair will circulate to Board members a detailed memorandum about the work of these committees.

NEW BUSINESS:

- ✓ Election of officers will be held at the next regularly scheduled meeting.
- ✓ Outgoing member, Robert Schweitzer, was heartily commended for years of dedicated service to the Museum, notably as former President of the Museum Board.
- ✓ The next Board meeting will be held at 5:15 P.M. on Thursday, August 4, 2016, a date change suggested by Councilor Bettison so as not to conflict with the Town's annual Clay Festival activities scheduled to occur throughout the last week of July.

ADJOURNMENT: Ron Phair moved to adjourn the meeting. Bob Schweitzer seconded the motion. The motion carried. The meeting was adjourned at 6:10 pm.

Submitted by: Marguerite Flanagan, Secretary