



Platteville Museum Board Agenda:

Wednesday, August 16, 2023 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

Voting Members: (Quorum requires a minimum of 4 voting members)

Brad Brogley (President)

Kathy Connett

Mark Stead

Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.:

Vacant (Eileen Nickels)

Friends Representative: Deb Jenny

Board Liaison

Erik Flesch, Museum Director

Jamison Trustees:

- Clare Bank (formerly State National Bank): Deb McWilliams
- City Council: Eileen Nickels
- Board of Education of Platteville School District: Matt Zielinski

Non-Voting Member:

Deb McWilliams, Jamison Trustee

I. Call to Order

- Approval of minutes from the previous meeting (June 2023)

II. Director's Monthly Report (Erik Flesch)

- Museum Progress Report (see attachments)

III. Collections Monthly Report (Erik Flesch)

- Accessions/Deaccessions
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Artifact conservation
 - Taxidermy conservation
- Exhibit development
 - Display cases and new content

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)

- Museum annual fund and capital campaign update

V. Old Business

- Common Council Representative update

VI. New Business

VII. Adjournment

- Optional field trip to see new exhibits upstairs.

Next meeting: Wednesday, September 20, 2023, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums