



**Platteville Museum Board Agenda:**

**Wednesday, Oct. 18, 2023 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums**

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

Larry Bowden

Brad Brogley (President)

Kathy Connett

Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.: Bob Gates

Friends Representative: Deb Jenny

**Non-Voting Member:**

Deb McWilliams, Jamison Trustee

**Board Liaison**

Erik Flesch, Museum Director

**Jamison Trustees:**

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

**I. Call to Order**

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

**II. Director's Monthly Report** (Erik Flesch)

- Museum Progress Report (see attachments)
- City operating budget update and staffing

**III. Collections Monthly Report** (Erik Flesch)

- Accessions/Deaccessions
  - Auction house selection
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Artifact conservation
  - Taxidermy conservation
- Exhibit development
  - Display cases

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

- Museum annual fund and capital campaign update

**V. Old Business**

**VI. New Business**

**VII. Adjournment**

- Optional field trip to see Rock School auction item storage area.

Next meeting: Wednesday, November 15, 2023, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums