



**Platteville Museum Board Agenda:
Wednesday, Nov. 15, 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 (October 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

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

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