



Platteville Museum Board Meeting

Minutes - January 17, 2024

Call to Order at 4:49 by President Brad Brogley

Attendees - Brad Brogley, Bill Van Deest, Deb Jenny, Bob Gates.

Absent - Garrett Jones, Kathy Connett, Larry Bowden,

Museum Director - Christina Grev standing in for Interim Director Angie Wright

Approve Minutes of November Museum Board meeting and December 2023 Joint Meeting of the Museum Board and the Friends of The Mining & Rollo Jamison Museums

Motion - Bob Gates

Second - Bill Van Deest

Approved

Directors Monthly Report

- Museum Progress Report
- 2023 Earned Revenue and Financials report
 - Hold this item over to the February Agenda when Interim Director Wright is in attendance and can provide more information.
 - Request a copy of the budget.
 - Print out of final results for 2023
 - Young Pioneers - plan to be back in 2024
 - Carriage Rides - Clarification needed.
- Holiday programming
- Holiday Mine Sing
- Updates
 - Preservation Plan
 - Auctions
 - Request an update for February Board Meeting
 - Winter Lyceum
 - Gob-Waller Mannequin proposed restoration.
 - Approved by the Friends

Collections Monthly Report

- Accessions/Deaccessions
 - None for January
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Wet specimen rehousing
- Off-site storage
 - Suggestion - Volunteer days with UWP fraternity, have these volunteers bring them to the museum.
- Exhibit development

Friends

- Capital Campaign Meeting on January 22 starting at 4pm
- Gem and Mineral Show
- Miner Ball

- Tickets
- Silent Auction Items

Old Business

Update on Director Search

Conducted Zoom interviews with five candidates: Julie Johnson, Michael Walczak, Cody Grabhorn, Paul Soderblom, and James Hibbard

- Julie Johnson and Cody Grabhorn will be invited for in-person interviews on January 22.

VI. New Business

Use of Museum Funds for Museum Director hiring process.

There was discussion of this agenda item. No motion was brought forth.

Meeting adjournment

Motion - Deb Jenny

Second - Bob Gates

Motion passed at 5:27 pm

Next Museum Board Meeting Wednesday, February 21, 2024