



**Platteville Museum Board Agenda:
Wednesday, April 17, 2024, 4:45 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

Board Liaison

Cody Grabhorn, 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

Non-Voting Member:

Deb McWilliams, Jamison Trustee

I. Call to Order

- Approval of minutes from the March meeting

II. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report (see attachments)

III. Collections Monthly Report (Christina Grev)

- Accessions/Deaccessions
- Volunteer Days – Off-site storage – Christina Grev is in conversations with Sigma Tau Gamma for likely cleaning out of trailer on Saturday April 20.
- IMLS Inspire! Grant for Small Museums collections stewardship – working on book supports for newspapers
- Working with Emma to test light exposure and recommend required light bulbs for purchase.
- Artifact conservation
 - Mannequin – complete and back at the museums
- Exhibit development

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

- Capital Campaign Feasibility Study Update
- Pick and Gad Raffle in the works
- Spring Pasty Sale numbers
- Gem & Mineral Sale

V. Old Business (Brad Brogley)

VI. New Business

- Brat Sale – April 26 @ Edward Jones Bob Hundhausen
- New Director Transition

VII. Adjournment

Next meeting: Wednesday, May 15, 2024, 4:45 PM at The Mining & Rollo Jamison Museums