

Platteville Museum Board Agenda:

Wednesday, November 19, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

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

Larry Bowden

Dick Davies (President)

Eugene Tesdahl Joanne Wilson

<u>Superintendent of Schools</u>
Representative: Garrett Jones

(Secretary)

<u>Common Council Rep.</u>: Steven Badger <u>Friends Representative</u>: Deb Jenny

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

• Clare Bank (formerly State National

Bank): Deb McWilliams

City Council: Steven Badger

Board of Education of Platteville School

District: Matt Zielinski

I. Call to Order

Approval of minutes from the October 22nd meeting

II. Collections Monthly Report (Christina Grev)

- Collections Report
 - a) Items catalogued
 - b) Special Projects

III. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - General public visitation 725
 - School Field Trips 125
 - Visiting Curator opening reception and talk recap 33
 - Winter Speaker Series
 - Holiday Magic on Main
 - Museum After Dark event
 - b) Operations
 - Window replacements in Hanmer Robbins and Rock School
 - Attic Project Progress
 - PCF Grant Hands-on dress-up clothing for exhibit space
 - Facilities Tech job
 - Special Revenue Fund
 - c) Buildings and Grounds
 - Rock School Furnace fan replacement
 - d) Strategic Plan Progress Report
 - See attached strategic plan progress report

- IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)
- V. Old Business
- **VI. New Business**
- VII. Adjournment

Next meeting: Wednesday, December 17, 2025, 4:45 PM - 6:45 PM at The Mining & Rollo Jamison Museums.