

MINUTES
O'Fallon Museum Board
O'Fallon Museum Steel Building
August 9, 2011
4:00 PM

Present:

Reiny Barth - Chair
Ken Griffith - Trustee
J. C. Stanhope - Trustee
Myron Williams - Guest
Jody Strand - Recording Secretary

Absent:

Vera Abrams
Tom McGonigal

Convene:

Chair Reiny Barth convened the meeting at 4:20 PM.

Minutes:

J. C. Stanhope moved and Ken Griffith seconded the motion to approve the minutes of the July 6, 2011 meeting as submitted. Motion carried.

| | | |
|-------|----------------------|------------------------|
| Vote: | Reiny Barth - Aye | Vera Abrams - Absent |
| | Ken Griffith - Aye | Tom McGonigal - Absent |
| | J. C. Stanhope - Aye | |

Old Business:

Bi-Centennial Coins:
No change.

Patron Recognition Day:
It will be held in October: tours, a video presentation and a cupcake reception. The cost of the cupcakes will be at least \$50.00.

New Business:

Museum Construction:
All plans for construction have been cancelled.

Fair Booth:
Ken Griffith will meet with Judy Brown and discuss a fair booth.

Miscellaneous Business:

Director's Report:

- O'Fallon Museum had 75 visitors in July; gross income was \$283.19.
- Painting of the cement block building completed.
- Annual safety inspection was completed. Curator Strand arranged for:
 - Sleeves over all fluorescents in block building.
 - Smoke detectors in jail.
- Curator proposed a plaque naming all O'Fallon Museum Boards. Approval granted.
- First of two ads requesting oral histories will be published in this week's paper.
- Curator proposed construction of storage cabinets in metal building. Curator and John will build them. Approval granted.

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Non-Action Items: None

Next Meeting: September 6, 2011, at 4:00 PM in the steel building.

Public Comment (10 Minutes): None

Adjournment: Meeting adjourned at 5:40 PM.

Reiny Barth
11/10 Reiny Barth
Chairman

V.M. Abrams
Vera M. Abrams
Recording Secretary