

**Museum Board Meeting Minutes  
Sept. 27, 2009**

**A Museum Board meeting was held on Sept. 27, 2009 after the O'Fallon Historical Society meeting, about 2:30 PM. Board members in attendance were, Reiny Barth-Chairman, Harold Jensen-Member & Ken Griffith-Member. After the closed meeting it was returned to an open meeting and the board discussed issues raised after the safety inspection of the Museum and the corrections that are needing to be taken care of and they all agreed to make the corrections. The board agreed to the suggestion of Reiny Barth that 3 windows need to be replaced. Reiny said he would measure and order the windows.**

**Meeting was adjourned with no further business.**

**The Museum Board has not met for an official meeting since June 2009 till this meeting.**

**The Museum Board does not hold monthly meetings unless business warrants it.**

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**Reiny Barth  
Chairman**

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**Ken Griffith---Member**

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**Harold Jensen---Member**

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**Lora Heyen  
Acting Secretary**