



**Platteville Museum Board Agenda:
May 17, 2022 5 PM – 5:30 PM at The Mining & Rollo Jamison Museums**

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

Brad Brogley
Deborah Rice
Mark Stead
Bill Van Deest
Superintendent of Schools Representative: Garrett
Jones (Secretary)
Common Council Rep.: Eileen Nickels (President)
Friends Representative: Deb Jenny

Non-Voting Member:

Deb McWilliams, Jamison Trustee

Board Liaison

Erik Flesch, Museum Director

Jamison Trustees:

- Clare Bank (formerly State National Bank): Deb McWilliams
- City Council: Eileen Nickels
- Board of Education of Platteville School District: Matt Zielinski

I. Call to Order

- Approval of minutes from the previous meeting (April 2022)

II. Director's Monthly Report (Erik Flesch)

- Museum Progress Report (see attachments)

III. Collections Monthly Report (Erik Flesch)

- Accessions/Deaccessions
- IMLS Inspire! Grant for Small Museums – Collections stewardship updates
- Artifact conservation progress
 - WWI Minenwerfer Mortar and train car refinishing

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

V. Old Business

- 2013 Museum Task Force redux and next steps

VI. New Business

VII. Adjournment

- Presentation by Dennis Cooley on capital campaign.
- **Next meeting: Wednesday, June 15, 2022**