

# **Platteville Museum Board Minutes**

September 18, 2024

**Board/Friends Members Present**: Brad Brogley, Garrett Jones, Deb Jenny, Larry Bowden **Others Present**: Director Cody Grabhorn, Christina Grev

## Call to order at 4:45 by Brad Brogley

**Minutes** of the August 2024 Museum Board meeting approved on motion by Deb Jenny, seconded by Larry Bowden.

## **Collections Monthly Report**

- Christina Grev provided an update on collections protection projects. The IMLS newspaper project is now complete, a big accomplishment in protecting our newspaper collection.
- Collections specialist Christina Grev recommended accessioning a handsewn patterned quilt ((c. 1870s) (donated by Jill Staab) and a stock certificate from the Platteville Brewery (donated by Deb Jenny). The Board accepted this recommendation on motion by Garrett Jones, seconded by Larry Bowden.

### **Director's Monthly Report**

• Director Cody Grabhorn provided a museums progress report, including an update on museums attendance and financial status.

## Friends of the Mining & Rollo Jamison Museums Report

• Deb Jenny shared an update on the Friends Board. The Friends have sought quotes for some of the priority items included in capital campaign planning. Pasty sales are ongoing; the final day to order is October 7. The annual banquet will held on November 9.

**Adjournment** at 4:57 p.m. on motion by Deb Jenny, second from Garett Jones to move into a strategic planning meeting. Next board meeting will be Wednesday, October 16, 2024, 4:45pm.

Submitted by Garrett Jones, Board Secretary