

Anna Bemis Palmer Advisory Board

Meeting Minutes for August 30th, 2022

Present: Mary Scott, Austin Finney, Scott Van Esch, Christi Lones, Brent Magner; Absent Jean Vincent, Scott Mattox.

The meeting was published consistent with the Open Meetings Act.

Minutes from the June 21, 2022 meeting were approved. Van Esch moved and Lones seconded and all voted in favor.

An update on the transition plan was given. Funds for ½ of a position and for continued progress on the archive and museum transition are currently in the proposed city budget. Three summer employees are working on museum transition now.

Genevieve Tonneges gave an update on work completed thus far for updating museum records and preparing for the Yorkfest exhibit.

Genevieve gave an overview of some items that she expects to be on a deaccession proposal for the next meeting. Per deaccession policy the list of the items must be to Advisory Board members at least 10 days before the meeting.

The next meet was set for October 18th, 2022 at 6:30 PM.

Magner moved to adjourn, Van Esch seconded the motion, the motion carried.

Agenda

Anna Bemis Palmer Advisory Board

August 30, 2022

Open Meeting Act

Approval of Minutes

Update from Museum Fellow

Discussion of Deaccession Goals for September/October

York Fest

Next meeting

Anna Bemis Palmer Advisory Board

Meeting Minutes for June 21, 2022

Present: Mary Scott, Austin Finney, Nancy Beach, Scott Van Esch, Christi Lones, Jean Vincent; Absent Brent Magner

The meeting was published consistent with the Open Meetings Act.

Minutes from the May 17th meeting were approved.

An update on the transition plan was given. Funds for ½ of a position and for continued progress on the archive and museum transition are currently in the proposed city budget. Three summer employees are working on museum transition now.

Genevieve Tonneges gave an update on work completed thus far for updating museum records and preparing for a Balloon Days exhibit.

Genevieve offered the possibility of a preview of the display on Tuesday, July 12th.

The next meet was set for August 23, 2022 at 6:30 PM.