

Anna Bemis Palmer Museum Advisory Board
March 24, 2022
Minutes

The Open Meetings Act announcement was made.

Present: Christi Lones; Scott Van Esch; Jean Vincent; Mary Scott; Chloe Holmes; Nancy Beach, Brent Magner. None Absent. Also present: Sue Crawford, City Administrator

Scott Van Esch moved for the approval of the minutes of the November 30th and January 18th Minutes. Jean Vincent seconded the motion. The motion passed with no opposing votes.

The main agenda item was transition update. The committee discussed proposals for summer assistance in the form of a Fellowship and Internship and strategic planning consulting assistance. The discussion raised questions about how much to spend on strategic planning consulting. Discussion was had about possible sources of less expensive facilitation.

The following goals were presented for discussion:

Budget proposal by June 1

Records entered by August 1

Deaccession planning by August 1

Planning for Next Phases by September 1.

Chloe Holmes agreed to contact the 4th grade teachers about a possible conversation with members of the committee.

Discussion was had about a temporary display by Balloon Days and something that would fit the YorkFest theme by September. Members were going to check on the YorkFest theme

There was some discussion about the need for the budget to include 125-250 wardrobe boxes and other archival supplies.

The next meeting was set of April 19th at 5:30.

Jean Vincent moved and Chole Holmes seconded a motion to adjourn, which carried.