

Meeting Minutes

St. Marys Museum Board

Location: St. Marys Museum

Date: Wednesday, April 11, 2018 at 7:45pm

Committee members in attendance:

Brian Busby, Chet Greason, Doug Fread, Katherine Moffat, Krissy Nickel, Councilor Tony Winter

Also in attendance:

Amy Cubberley, Staff Liaison

1.0 Welcome and Call to Order

Krissy Nickle called the meeting to order at 7:00 p.m.

2.0 Declaration of Pecuniary Interest

The agenda had been circulated to members. Following review, no member had a disclosure of pecuniary interest.

3.0 Correspondence

4.0 Approval of agenda

Moved by: Doug Fread

Seconded by: Katherine Moffat

That the Museum Board approve the agenda as presented.

CARRIED

5.0 Approval of minutes

The minutes of the March 14, 2018 meeting had been circulated.

Moved by: Brian Busby

Seconded by: Doug Fread

That the Board approve the minutes of March 14, 2018 as presented.

CARRIED

6.0 Old Business

a. Exhibition Policy

Moved by: Chet Greason

Seconded by: Brian Busby

That the St. Marys Museum Board approves the St. Marys Museum Exhibition Policy as presented.

CARRIED

7.0 New Business

a. Conservation Policy

Moved by: Tony Winter

Seconded by: Doug Fread

That the St. Marys Museum Board approves the St. Marys Museum Conservation Policy as presented.

CARRIED

- b. Council report: Verbal report given by Councilor Winter.
- c. Museum Report: A. Cubberley spoke to the Museum report in the agenda package.

8.0 Next meeting

Wednesday, May 9, 2018 at 7:00pm

9.0 Adjournment

Moved by: Katherine Moffat

That the Board adjourns this meeting.

CARRIED

Krissy Nickle adjourned the meeting at 8:18 pm.

Krissy Nickle, Chair St. Marys Museum Board