Anna Bemis Palmer Museum Advisory Board May 17, 2022 Minutes

Present: Scott Van Esch; Jean Vincent; Mary Scott; Chloe Holmes; Brent Magner. Absent: Nancy Beach, Christi Lones; Jean Vincent. Also present: Sue Crawford, City Administrator

Open Meeting Act Announcement was made.

Van Esch moved and Holmes seconded a motion to approve the minutes. The motion carried.

An update on the transition was given. A Fellow and Intern will be working over the summer. A contract was let for help with setting up the records. Funds remain for supplies and displays. A goal is to have a display available by mid-July. The fiscal year ends September 30th.

Genevieve Tonniges joined the meeting to introduce herself and discuss plans for the summer. Museum members recommended a news release to introduce Genevieve Tonniges as the new Fellow.

A budget proposal for the 2022-23 year was discussed. The proposal includes $\frac{1}{2}$ a full-time position and funds for other museum transition expenses.

The next meeting was set for June 21st, 2022 at 5:30.

Van Esch moved and Magner seconded a motion to adjourn. The motion carried.