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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Kathy Kingsbury
Linda Christiansen
Curtis Parkinson
Leisha Kunz
Kim Faulkner

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **OCTOBER 11, 2022** AT THE MUSEUM BOARD ROOM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:04 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Chairman Downs welcomed everyone and called the meeting to order.

THOSE IN ATTENDANCE: Steve Downs, John Petersen, Kathy Kingsbury, Curtiss Parkinson, Leisha Kunz, Kim Faulkner, Jami Van Huss, and Courtney Cochley. Craig Rasmussen and Linda Christiansen were excused.

REVIEW OF MINUTES: Curtiss motioned to approve the minutes of September 20, 2022, John seconded, all voted aye, and the minutes were approved unanimously as written.

BUSINESS:

1. Board Terms

Steve's, Linda's, and Curtiss's board terms are ending in December of this year. Jami asked them to make a decision about leaving or renewing for a new term by the next meeting. She noted that she would welcome all three to continue serving on the museum board, but each needs to let her know for sure one way or the other.

2. Community Exhibit Ideas

Jami is planning future Community Booth exhibits and noted that the board has always been very helpful in mining neat collections from community members. So, she asked for board members to consider new ideas. We will be installing the Reflections entries from Lincoln Elementary in late November, but need something in mid-January. The purpose of this exhibit is to let community members share their own collections, increasing investment in and promotion of the museum. Suggestions included re-displaying Richard Sorenson's car collection or Tom LaBau's antique cameras. Board members also suggested inquiring for collections through the city newsletter. Jami will follow-up.

3. Printing Press Update

Jami hasn't been able to get a firm go-ahead on getting the needed power input from the city power superintendent Matt Draper yet, but will find out shortly. She does have a meeting with the mayor tomorrow and will discuss the master plan for the basement space, including constructing a large secure storage room and creating the new printing press room. Jami will know for sure by the next meeting if we will be able to get the printing press exhibit open for the December Back in Time and Second Saturday activities.

4. Collections Project Grant

Jami is working on a materials list to estimate material costs for the new large secure storage area. The \$5000 grant from Courtney's work on the Collections Preservation team will be used to buy shelving and other archival materials needed to complete the new collections storage space. Once all collections are moved to that area, the current collections storage space will be used to store non-artifact items, like podiums and decorations, since we cannot entirely control access and there is the potential for mechanical/water issues in that space. There will also be space for the education collection and a work space for a future museum educator.

5. Other Reports from Board Members

Jami reminded the board that at the November 12th Second Saturday we will be opening a traveling exhibit about Martha Hughes Cannon. Jami was excited to add that she heard back from the director of Better Days and state women's historian, Katherine Kitterman, and she is going to attend and give a presentation at 11:00 am. Jami encouraged all available board members to attend. She also noted that we will be hosting an exhibit from Sema Hadithi about Utah's Black Veterans in February (for Black History Month) and March.

Courtney noted that she created a virtual version of the exhibit, *Boa Ogoi: The River is life* and its now available on the museum's website! It is included and highlighted on UtahArchivesMonth.org.

ADJOURNMENT: 6:53 pm

Dates to Note:

November 4	Friday Family Movie @ Elite Hall, 7:00 pm, <i>DC League of Super Pets</i>
November 8	Board Meeting, 6:00 pm
November 12	Second Saturday, 10:00 am—3:00 pm, <i>Legacy of Leadership</i>
November 15—17	Back in Time, 1:00—1:30 pm, <i>Sound the Cannon!</i>
November 22—24	Museum Closed, Thanksgiving/Work Week
December 1	Friday Family Movie @ Elite Hall, 7:00 pm, <i>Home Alone</i>
December 6—8	Back in Time, 1:00—1:30 pm, <i>That's a Wrap!</i>
December 10	Second Saturday, 10:00 am—3:00 pm, <i>Printing Press Presents</i>
December 13	Board Meeting, 6:00 pm
December 27—29	Museum Closed, Christmas Holiday
December 31	<i>New York New Year's Eve at Elite Hall, 7:00—10:00 pm</i>

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:

As Written:_____