

LITTLETON MUSEUM BOARD

Minutes of Proceedings

March 6, 2017

Present: Jennifer Alldredge
Cary Coopridner
Amy Fischer
Karen Wojdyla
Jerry Valdes, City Council Liaison

Absent: Richard Cronenberger

Also Present: Tim Nimz, Director Library and Museum Services
Becky Kosma, Office Manager

I. Call to Order

Vice Chair Cary Coopridner called the meeting to order at 6:34 p.m.

II. Minutes of February 2016

Ms. Wojdyla made a MOTION to accept the minutes as presented. Ms. Fischer seconded the motion.

Ayes: Alldredge, Coopridner, Fischer, Wojdyla

Nays: None

Absent: Cronenberger

MOTION PASSED: 4-0

III. City Council Liaison Report

A. City Council recently interviewed fifty candidates for appointments to the City's Boards and Commissions. Appointments will be announced on March 7.

B. Woodlawn Shopping Center is undergoing additional changes with the announcement that Savers is closing.

C. The city manager position has been reopened.

IV. Presentation of objects to be deaccessioned

Curator of Collections Jenny Hankinson and Assistant Curator of Collections Sam Houston provided handouts showing the condition of five artifacts from the Museum's Collections. These items have been identified as candidates for deaccessioning. Museum Staff and Board Members discussed the current condition of these pieces, value to the Collections, and cost to restore the artifacts.

Ms. Alldredge made a MOTION to deaccession artifacts xx-409, xx-786a-b, 1981.72.7, and 1984.6.41a-b. Ms. Fischer seconded the motion.

Ayes: Alldredge, Coopridner, Fischer, Wojdyla
Nayes: None
Absent: Cronenberger
MOTION PASSED: 4-0

V. Director's Report

- A. Mr. Nimz distributed the February report. Strong attendance numbers were attributed to the good weather.
- B. Upcoming events at the Museum include Dairy Day on March 25, Sheep to Shawl on April 15, and the Heirloom Plant Sale on May 20. Mr. Nimz reminded the Board that the rita derjue exhibit has now closed, but a historic preservation exhibit will open in May.
- C. Council Member Valdez asked Mr. Nimz about signage for the Museum and suggested signage similar to what is found at the intersection of Santa Fe and Prince St. Mr. Nimz will contact appropriated City Staff to determine the possibility of such signage for the Museum.

VI. Adjournment

Mr. Nimz gave his sincere thanks to Ms. Fischer for her many years of service to the Museum Board. He expressed his gratitude for her constant support of the Museum and Museum Staff.

At 7:26 p.m. Ms. Fischer made a MOTION to adjourn the meeting. Ms. Wojdyla seconded the motion.

Ayes: Alldredge, Coopridner, Fischer, Wojdyla
Nayes: None
Absent: Cronenberger
MOTION PASSED: 4-0

Tim Nimz, Director of Library and Museum Services

Becky Kosma, Office Manager