

# LITTLETON MUSEUM BOARD

Minutes of Proceedings

June 3, 2019

Present: Cary Coopridner  
Karen Wojdyla  
Stephanie Saunders  
Brittany Schoborg  
Katherine McMurray

Absent: Joseph Haynes  
Kyle Schlachter, City Council Liaison

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

## I. Call to Order

Determining that a quorum was present, Chair Cary Coopridner called the meeting to order at 6:32 p.m. and the following business was transacted. The attendance sheet was passed around for initials.

## II. Minutes of May 2019

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

Ayes: Coopridner, Wojdyla, McMurray, Saunders, Schoborg

Nays: None

Absent: Haynes

MOTION PASSED: 5-0

## III. City Council Liaison Report

None.

## IV. Director's Report

A. Mr. Nimz distributed the monthly report for May. Current lamb count is at 10. Summer concerts start June 12. The Boards & Commissions Dinner is scheduled for June 13.

B. There is no pressing business for July. Mr. Nimz suggested that the Board consider canceling the July Meeting.

Ms. McMurray made a MOTION to cancel the July Museum Board Meeting. Ms. Schoborg seconded the motion.

Ayes: Coopriders, Wojdyla, McMurray, Saunders, Schoborg

Nays: None

Absent: Haynes

MOTION PASSED: 5-0

C. Mr. Nimz is expecting budget instructions sometime this week. He will keep the Board updated on the process. There will be no large requests made for the Museum. Saturday, September 7 has been scheduled for the budget workshop. The meeting will be televised, streamed, and taped.

**V. New Business**

None.

**VI. Old Business**

None.

**VII. Adjournment**

With no further business, Ms. Wojdyla adjourned the meeting at 6:41 p.m.

Curator of Collections Jenny Hankinson was introduced to the Board. A tour of the Collections Building then followed.

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Tim Nimz, Director of Library and Museum Services

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Becky Kosma, Office Manager