

LITTLETON MUSEUM BOARD
Minutes of Proceedings
February 2, 2015

Present: Amy Fischer Kelly Kordes Anton
Cary Coopriider Kimberly Field
Alys Novak Jean Ray
Jerry Valdes, City Council Liaison

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:04pm.

II. Minutes of December 2014

Ms. Field made a MOTION to accept the minutes as presented. Ms. Novak seconded the motion.

Ayes: Anton, Coopriider, Field, Fischer, Novak, Ray

Nayes: None

Absent: None

MOTION PASSED: 6-0

III. City Council Liaison Report

A. City Council Member Valdez reported on the urban renewal ballot issues. He also reported that the King Soopers located at the intersection of Littleton Boulevard and Broadway has reopened. Breckenridge Brewery will be opening soon.

B. Ms. Field asked when the Charter Committee's findings would be presented to City Council. While the finding will be presented to City Council, Mr. Valdez did not have an exact date.

IV. Director's Report

A. Mr. Nimz distributed the monthly reports from December and January. The Museum's attendance in 2014 exceeded 140,000. This marks the third time in five years attendance has crossed the 140,000 mark. Bemis Library served 315,000 patrons in 2014. Facility usage at the Museum was up to 63 events in 2014. This includes usage by outside rentals, other City departments, Boards & Commissions, and City Council.

B. Handouts for the upcoming Eye of the Camera reception on February 19 and Flint Whitlock's talk on WWII on March 5 were also distributed.

V. New Business

- A. Mr. Coopriider presented a set of boxed notecards featuring his artwork to the Board. He would like to donate a supply of these cards to the Museum Gift Shop with proceeds benefiting FOLM. Mr. Coopriider asked the Board what their thoughts were on selling the notecards. Ms. Fischer asked if it was the Board's place to make decisions regarding the store. Mr. Nimz did inform the Board of the buying committee in place that determines the merchandise for the store. Board Members enjoyed the cards and thought they would be a good match for the store. Mr. Nimz noted that cards do not sell well, but with the 125th Anniversary of the Littleton this year the cards could be a good tie-in. Mr. Nimz thanked Mr. Coopriider for this generous offer.
- B. Flyers were distributed highlighting the City's 125th Anniversary celebrations. Events are planned throughout the year. Fireworks are scheduled for March 7 at Ketring Park and will be followed by a reception at the Museum. More information is available on the City's website.

VI. Adjournment

At 8:18pm Mr. Coopriider made a MOTION to adjourn the meeting. Ms. Ray seconded the motion.

Ayes: Anton, Coopriider, Field, Fischer, Novak, Ray

Nayes: None

Absent: None

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary