

LITTLETON MUSEUM BOARD
Minutes of Proceedings
December 1, 2014

Present: Amy Fischer Kelly Kordes Anton
Cary Coopridner Kimberly Field
Alys Novak Jean Ray

Absent: 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 November 2014

Ms. Field was absent from the November Meeting, but the minutes reflect that she was present. Ms. Novak made a MOTION to accept the minutes amended to reflect Ms. Field's absence. Ms. Ray seconded the motion.

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

Nays: None

Absent: None

MOTION PASSED: 6-0

III. Director's Report

A. Mr. Nimz distributed the monthly report. November was a quiet month. The volunteer BBQ on November 9 was well attended. Plenty of tickets are still available for Holiday's Evening. Overall Museum attendance is strong, but probably won't break any records.

B. Littleton calendars were distributed. Board Members commented on the increased print quality.

C. Ms. Novak asked what plans were being made for 2015. Mr. Nimz reviewed the upcoming exhibits including the 'Story of Littleton in 100 Objects' exhibit. Ms. Anton suggested showcasing 125 objects in an effort to support the City's 125th Anniversary. Ms. Novak asked what plans were being made for the City's anniversary. Mr. Nimz mentioned a few receptions and celebrations that are currently being worked on. Updates will be passed along once plans are firmed up. A brief discussion of upcoming exhibits then followed.

C. Ms. Novak asked if the facility rental program was proving to be successful. Mr. Nimz noted that between 40 and 50 events were scheduled in 2014. This has been a good test year and staff has sorted out the process. Several other departments have used the rental space for their own meetings and trainings.

D. Ms. Novak asked if the retirement of Charlie Blosten will impact the Museum. Mr. Nimz said that Mr. Blosten has always been a strong supporter of the Museum and he will be missed, but he doesn't foresee any negative impacts as a result of Mr. Blosten leaving.

E. Ms. Anton asked if the Library annex project was moving forward. Mr. Nimz reported that the project had been canceled. Other options for mobile services or annexes may be explored in the future.

IV. New Business

A. Mr. Nimz will not be able to attend the January meeting and with no pressing business he asked if the Board would care to cancel the January meeting.

Ms. Ray made a MOTION to cancel the January 2015 Museum Board meeting. Ms. Novak seconded the motion.

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

Nayes: None

Absent: None

MOTION PASSED: 6-0

V. Adjournment

At 8:01pm Mr. Coopriider made a MOTION to adjourn the meeting. Ms. Field 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