

LITTLETON MUSEUM BOARD
Minutes of Proceedings
November 3, 2014

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

Absent: Jerry Valdes, City Council Liaison

Also Present: Terri White, Curator of Collections
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:04pm.
The attendance sheet was passed around for signature.

II. Minutes of October 2014

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

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

Nayes: None

Absent: None

MOTION PASSED: 6-0

III. Director's Report

Ms. White distributed the monthly report. Craft Fair and Harvest Festival enjoyed strong attendance this year and happy patrons.

IV. Adjournment

At 7:12pm Mr. Ray made a MOTION to adjourn the meeting. Ms. Anton seconded the motion.

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

Nayes: None

Absent: None

MOTION PASSED: 6-0

Following the meeting, Board Members were invited to tour the Collection Building with Ms. White.

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary