



Jacksonville area museum board of directors

David Blanchette	Diane Hollendonner, Secretary	Patsy Erickson, Emeritus
Chad Boehlke	Rebecca Houston	James Pisell, Vice Pres
John Clancy	Kyla Hurt	Allan Worrell, President
Nick Little	Jo Ann Nelson	Brittany Henry, Ex-Officio
Lisa Hall	Laura Marks, Treasurer	Judy Tighe, Ex-Officio

AGENDA

THURSDAY, January 4, 2024 – 5:15 P.M.

NOTE: CALL-IN OPTION WILL BE AVAILABLE
CALL-IN INFORMATION: Phone 217.479.3599, PIN: 8002

Roll Call

Approval of Minutes – December 2023

Financial Report: Laura Marks
Budget Proposal

Administrative:

- Museum use requests- McKenna
- Museum Manager's report- McKenna
- Membership update-Laura
- Speaking requests
- Microsoft suite 365 purchase proposal
- January informal banquet to recognize accomplishments of 2023

Exhibits Committee: Nick Little

- Lego exhibit- review of early attendance
- Other potential future exhibits

Fundraising:

- Living Legends wrap-up – Laura Marks
- Foundation report-Laura

Building and Grounds: Jim

- Security concerns
- Pigeon control efforts

Collections:

- Items to accession – David Blanchette

Promotion: Steve Varble

- Podcasts
- Social media and website

Old Business

- Update on Benton contract and phase II plan of action
- When can bids be secured?

New Business

Public Comment

Adjournment