



CITY OF BIRMINGHAM  
MUSEUM BOARD  
MEETING MINUTES  
THURSDAY, August 6, 2015  
6:30 PM

Members Present: Russ Dixon, Gretchen Maricak, Marty Logue, Kate Montgomery

Student Members Present: Maria Graham

Members Absent: Tina Krizanic, Shawn O'Rourke, Jeff Wilmot

Administration: Museum Director Leslie Pielack

Guests: Caitlin Rosso

Mr. Dixon called the meeting to order at 6:35 PM.

**Approval of the Minutes  
Minutes of June 4, 2015**

**MOTION:** by Logue, seconded by Montgomery:

To approve the minutes of June 4, 2015.

**VOTE:** Yeas, 4  
Nays, 0

**Unfinished Business**

A. The museum Mission Statement was reviewed and suggestions for revision were discussed. The board agreed to continue the discussion in the next meeting.

**New Business**

A. Election of chair.

**MOTION:** by Logue, seconded by Maricak:

To appoint Russ Dixon to serve as chair for the Museum Board, effective until June 30, 2016.

**VOTE:** Yeas, 4  
Nays, 0

**Communication and Reports**

- A. Ms. Logue reviewed the Joint Fundraising Committee Report and provided additional information. Approximately \$4,000 remains to be raised for the Hill School Bell campaign. Individuals from the school board will consider making a contribution to the project at their August 18 meeting. The committee will be planning a business mailing, to take place in September, and crowd funding is still being considered
- B. Museum Director Pielack reviewed the Director's Report.

Mr. Dixon adjourned the meeting at 7:52 p.m.