



CITY OF BIRMINGHAM  
MUSEUM BOARD  
BOOK PROJECT COMMITTEE  
MEETING MINUTES  
Thursday, July 13 2017  
5:00 PM

Members Present: Dan Patton, George Getschman, Tina Krizanic, Caitlin Rosso  
Members Absent: None  
Administration: Museum Director, Leslie Pielack  
Guests: Library Director Doug Koschik, Museum Board Member Lori Eaton

Mr. Patton called the meeting to order at 7:06 PM.

**Introduction of Guests**

Ms. Eaton and Mr. Koschik introduced themselves.

**Approval of the Minutes**

**MOTION:** by Getschman, seconded by Krizanic:

To approve the minutes of June 21, 2017.

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

**Unfinished Business**

Committee members reviewed the third version of the survey and made final changes. The time frame for the survey was proposed to be September 15 to October 15. The electronic survey will be promoted in advance through school newsletters, city newsletter, press releases, and through email (including asking our constituents and patrons to forward to their email contacts). Paper surveys will also be distributed and collected at the library, city hall, Community House, Next, etc.

The committee will meet after the survey period to review the results and make final recommendations to the Museum Board.

**New Business**

None.

Mr. Patton adjourned the meeting at 7:26 PM. **Next committee meeting schedule TBD.**