



**CITY OF BIRMINGHAM
MUSEUM BOARD
VIRTUAL MEETING
December 1, 2020
5:00 PM**

Members Present: Russ Dixon, Pat Hughes, Judith Keefer, Tina Krizanic, Marty Logue, Caitlin Rosso

Members Absent: None

Administration: Museum Director Leslie Pielack

Guests: None

Ms. Krizanic called the meeting to order at 5:00 PM.

**Approval of the Minutes
Minutes of November 5, 2020**

MOTION: by Dixon, seconded by Logue:

To approve the minutes of November 5, 2020 as amended.

VOTE: Yeas, 6
Nays, 0

New Business

A. Members reviewed the draft Birmingham Museum Collections Policy.

MOTION: by Keefer, seconded by Dixon:

To approve the proposed Birmingham Museum Collections Policy and to recommend that it be presented to the City Commission for final acceptance.

VOTE: Yeas, 6
Nays, 0

Communication and Reports

Director Pielack reviewed the Director Report and clarified the project scope of work for the upcoming Allen House windows RFP.

There were no member comments.

There were no public comments.

The next Regular Meeting is scheduled for Thursday, January 7 at 5:00 PM, currently planned as a virtual meeting subject to the Governor's ongoing executive orders and/or the Michigan Dept of Health and Human Services requirements.

Ms. Krizanic adjourned the meeting at 6:07 PM.