

SHELDON MUSEUM AND CULTURAL CENTER, INC
Board of Trustees Emergency Meeting Minutes
Monday, June 17, 2013, 1:00 p.m. at the Sheldon Museum

CALL TO ORDER: 1:05 p.m. by Board President Jim Heaton

ATTENDANCE: BOARD – Jim Heaton, Jim Shook, Jan Hill, Pam Randles, Anastasia Wiley, Lorrie Dudzik and Michael Marks

STAFF - Christina Baskaya & Blythe Carter VOLUNTEER – Jerrie Clark

BOROUGH LIAISON - Not present

AGENDA:

New Museum Director Hire

Discussion on candidates John Hairr and Marnie Leist. Both candidates had excellent references and interviewed as high quality professionals. It was shared that Marnie as Registrar for the Alutiiq Museum and Archaeological Repository has worked with a variety of collections, extensive background in grant writing, tour development, and demonstrated her desire to step up in her career and lead a museum as Director. It was also mentioned that the Alutiiq Museum has an excellent reputation for professionalism. Pam has toured the Museum and was very impressed.

Motion to accept Marnie Leist as the new Museum Director - M/S Jim Shook and Pam - approved

Discussion on why Marnie was selected. As a resident of Kodiak she was aware of the cost of living in Alaska, was familiar with other Museum professionals associated with Museums Alaska and could use them as a resource.

Jim Heaton will contact Marnie and offer her the position this afternoon. If she accepts, the new hire paper work will be submitted to the Borough in order for them to review it and make their decision to hire at their meeting next week.

Michael mentioned that if for some reason Marnie does not accept the position we need to be ready to offer the position to John Hairr so we should not inform him that he doesn't have the job until Marnie accepts the position.

BOARD COMMENTS/DISCUSSION:

Anastasia shared a parking lot discussion she had with Mayor Stephanie Scott about changing the Boards meeting time to accommodate Borough Liaison, Dave Berry Jr. who has difficulty attending at 1:00 p.m. It was determined that the 1:00 p.m. meeting time was the time that most of our Board members were available to meet and that the Mayor could appoint another Liaison who could make it at that time or the Mayor herself could be the Liaison.

NEXT BOARD MEETING: Thursday July 18, 2013 at 1:00 p.m.

MEETING ADJOURNED at 1:25 p.m.