



**HAINES SHELDON MUSEUM  
Board of Trustees Meeting**

**June 18, 2020 4:30 PM at the Sheldon Museum**

**CALL TO ORDER - 4:39pm**

**Present - John Carlson, Lorrie Dudzik, Helen Alten, Kelleen Adams, Kim Chetney, Sue Chasen**

**Consent Agenda:**

*The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.*

Approval of Agenda

Approval of Minutes - April 9, 2020; May 15, 2020

There being no quorum, we will postpone approval of minutes until next meeting.

**Public Comments:** Kim wanted clarification of the dates of the museum fiscal year. July 1 - June 30

**Board Reports:**

- President's Report - Kelleen shared that Kim Chetney and Sue Chasen have submitted letters to the borough to join the board. The three standing members agreed that we should recommend them to the borough. Kelleen has sent a letter to that effect.
- Treasurer's Report - See financial report dated 6-18-20.
- Museum Director's Report - See director's report dated 6-17-20.

**Business**

- Old Business

Dedicating sculpture garden to Lucy Harrell - Definitely. We will put up a banner for now and a permanent sign later.

Discussion on having a fundraiser along with the dedication - maybe not too soon

Removal of Michael Bott from the board - The three standing members agreed to recommend his removal.

- New Business

COVID-19 updates - We will be closed for July and wait and see about August. We are moving outside of the museum to exhibit photos. John will put up plexiglas barriers. Sarah will start soon, and will be stationed in the children's area. Nathalie will perhaps be set up in the Hakkinen Gallery.

4th of July parade - cancelled due to COVID-19

**Adjourn - 5:30pm**

**Next Board meeting:** June 30, 2020 4:30pm

**Finance committee meeting:** June 24, 2020 at 4:30pm