



PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, October 12, 2020 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn and Tom Sieber
ALSO PRESENT: Kevin Cullen and Beth Kowalski Lemke
EXCUSED: Sandy Juno, Kasha Huntowski, Cassandra Erickson, Tom Friberg, Kramer Rock & Alex Renard

CALL MEETING TO ORDER

1. Chair Kuehn called the meeting to order at 4:35PM.
2. APPROVE/MODIFY AGENDA
There was not a quorum, so the meeting was informational.
3. Museum Director Report. Museum Director Lemke shared that the department’s budget advanced at the committee level. She shared September’s daily attendance which was satisfactory given the current circumstances.

She reminded the Board that the 75th “Art Annual” exhibit would be open early and that everything was on track for “Holiday Memories of Downtown Green Bay.” Museum staff are planning a virtual awards ceremony to honor the fifty local artists juried into the show on Thursday, October 29, 2020.

The Neville Public Museum Foundation is planning a member’s day reception for “Holiday Memories” on Tuesday, November 24, 2020.

Last, she informed the Board that the new Neville Public Museum website is set to launch the week of October 19, 2020.

4. Such other matters as authorized by law:
Director Lemke updated the Board that she was working on staff annual reviews and incorporating a hybrid staffing schedule to accommodate a blend of working from home and in office work. Discussion ensued, no action taken.

The next scheduled meeting of the Neville Public Museum Governing Board will be November 9, 2020. **2020 meeting dates are as follows:** and December 14, 2020. Discussion ensued, no action taken.

5. Adjournment. Chair Kuehn, called the meeting to an end at 5:00 PM.