



## **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, January 9, 2023, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Kevin Kuehn, Kathy Lefebvre, Alex Renard, Kramer Rock, and Tom Friberg by phone  
**ALSO PRESENT:** Kasha Huntowski, Beth Kowalski  
**EXCUSED:** Todd Bartels, Ron Antonneau

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### **CALL MEETING TO ORDER**

1. Chair Kuehn called the meeting to order at 4:33PM.
2. **APPROVE/MODIFY AGENDA**  
Motion made by Kathy Lefebvre and seconded by Kramer Rock to approve the agenda.
3. **Museum Director Report.** Museum Director Kowalski reported that she is completing year end work for administration, working with risk management on the fine arts policy for the collection, and with facilities on the electronic building control and renovated restroom projects.

She also shared that the departments education specialist had given notice and their last day was January 6, 2023. Museum Director Kowalski reported that the requisition to hire for the position was approved by human resources and that the recruitment would be live until January 23, 2023. Applications are arriving daily. Anticipated start date would be early March.

She shared the event listing below with the board and encouraged them to plan to attend one or more of the events.

*Hallway - 28th Annual Brown County MLK Celebration Reaching for the Mountaintops... How do we get there?*

Art drop off Tuesday, January 17<sup>th</sup> opens Saturday, January 21<sup>st</sup>

*Community Room - Youth Art Month YOUR ART, YOUR VOICE*

Art Drop off January 14<sup>th</sup>

January 21<sup>st</sup>- February 19<sup>th</sup>

Student Participant Reception January 28<sup>th</sup> 1-3pm

*WPS Gallery and Mezzanine Above and Beyond*

Member and Donor Reception February 2<sup>nd</sup>

February 4<sup>th</sup>- May 7<sup>th</sup>

Media Sponsor WBAY

*Byram Manger Gallery- 108th Green Bay Art Colony Exhibition*

February 11<sup>th</sup> -March 26<sup>th</sup>

February 11 Artist Reception (2-5pm) Remarks and awards announced at 3pm  
Media Sponsor Fox 11

4. **Such other matters as authorized by law:** The board acted on reviewing the 2023 meeting schedule and determined to meet quarterly in 2023. The next scheduled meetings of the Neville Public Museum Governing Board will be **Monday, April 3, 2023, Monday, July10, 2023 and October 9, 2023.**
5. Adjournment. Chair Kuehn, called the meeting to an end at 4:49PM. Motion made by Kramer Rock seconded by Alex Renard to approve.