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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Kathy Kingsbury
Linda Christiansen
Curtis Parkinson
Leisha Kunz
Patt Hansen

MINUTES OF THE HYRUM CITY MUSEUM BOARD MEETING **JUNE 9, 2020** AT THE HYRUM MUSEUM 50 WEST MAIN STREET, HYRUM, UTAH

CONVENED: 6:05 pm

ROLL CALL, CALL TO ORDER, and WELCOME: Chairman Downs welcomed everyone and called the meeting to order.

THOSE IN ATTENDANCE: Jami Van Huss, Elisabeth Cropper, Steve Downs, John Petersen, Leisha Kunz, Curtis Parkinson, Craig Rasmussen and Patt Hansen. Linda Christiansen and Kathy Kingsbury were excused.

REVIEW OF MINUTES: Curtis motioned to approve the minutes of May 12, 2020. Steve seconded. All voted aye and the minutes were approved unanimously as written.

BUSINESS:

1. Passport to Summer Fun Update

We have made adjustments so the summer passport program can be completed at home. About thirty passport packets have been picked up so far. In lieu of drop-in activities, we will be creating and posting videos online and the kids can follow along with items from their packets. Some moms wish we could hold the activities at the museum, but are understanding of the situation and appreciate we are still able to offer the program. So far, we have had a really positive response to the videos posted online.

2. Reopening Plan and Phased Protocols

We were able to reopen for three days before an outbreak caused the city to reclose the museum. Based on the state's Phased Guidelines, Jami has created a Reopening Plan and Phased Protocols document so that the museum will be able to pivot quickly as conditions change. Not only will it help museum workers adapt with agility, it also creates a set of expectations/understanding with the city government so museum staff can continue to work effectively and efficiently without the need for a lot of communication or oversight. Following some discussion and minor revisions, Patt motioned to approve the plan and John seconded. All voted aye and the plan was approved unanimously. Jami will present it to the Hyrum City Council this month to get their approval.

3. Strategic Plan Discussion and Approval

Jami made a few changes based on board feedback and the group reviewed those. Specifically, we read through the Background Section together and ensured all information there was accurate and as inclusive/comprehensive as possible. Additionally, a few sentence structure and grammar

issues were fixed. Craig moved to approve the museums 2020—2025 Strategic Plan, Patt seconded, and all voted aye. The board approved the plan unanimously. Jami will also take this to the Hyrum City Council this month to get their approval.

6. Other Reports from Board Members

Steve brought in a crystal radio that he made in 5th grade at Lincoln Elementary to show us. He has donated it to the museum.

Jami let us know that the statewide grand opening of Water Ways has been pushed back because of the pandemic. This caused some logistical issues with the tour, so Utah Humanities offered the Bear River Heritage Area an alternate Smithsonian Exhibition called H2O Today. It will open at the Hyrum City Museum in August 2021 and we will have it for at least four months. It is a great alternative option and perhaps will be even better since we will be able to have it longer and it gives us more time to work with our partners and also hope for a vaccine so we can have more latitude in offering public programming.

Following the meeting, the group took a tour of the new secure storage area and work room improvements.

ADJOURNMENT: 7:05 PM

Dates to Note:

July 14	Board Meeting, 6:00 pm, at the museum with online option
July 23	Pioneer/Shoshone activity available online
August 4	Passport Pizza/Prize pickup at the museum, 10:00 am to 2:00 pm
August 11	NO Board Meeting
September 8	Board Meeting, 6:00 pm, at the museum with online option

ATTEST:

Steven Downs
Chairman

Jami J. Van Huss
Museum Director

Approved:
As Written:_____