

LITTLETON MUSEUM BOARD
Minutes of Proceedings
June 1, 2015

Present: Amy Fischer
Kelly Kordes Anton
Cary Coopridner
Yolanda Meade
Alys Novak
Kim Field
Jerry Valdes, City Council Liaison

Absent: Jean Ray

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:10pm.

II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

IV. City Council Liaison Report

- A. City Council Member Jerry Valdez reminded the Board Member of the Boards & Commission Dinner on June 4 at 5:30pm.
- B. Mr. Valdez invited Board Members to the upcoming *Meet, Greet, & Eat* events being held in various locations throughout Littleton this summer.
- C. Work on the 2016 City budget will be starting soon.

V. Director's Report

- A. The monthly report for May was distributed. Mr. Nimz noted that summer concerts will be starting on June 3 with a fresh line up of bands.
- B. Planting and Plowing Day has been rescheduled for June 6.
- C. A new summer camp has been announced for late August. *Home Front History Camp* will offer campers an insight into Littleton during war time and great tie in for the WWII exhibit. Ms. Field expressed great enthusiasm for the camp and was impressed once again with Suellen Winstead's creativity.
- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

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Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

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Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

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Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary

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Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopriders. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopriders was elected Museum Board Vice-Chair.

Mr. Coopriders led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

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II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopriders. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopriders was elected Museum Board Vice-Chair.

Mr. Coopriders led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary

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II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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V. Director's Report

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- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

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II. Election of Officers

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Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopriders. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopriders was elected Museum Board Vice-Chair.

Mr. Coopriders led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

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Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

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VII. Old Business

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VI. Adjournment

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Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

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Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

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Nays: None

Absent: Ray

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Nays: None

Absent: Ray

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Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

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Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

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V. Director's Report

- A. The monthly report for May was distributed. Mr. Nimz noted that summer concerts will be starting on June 3 with a fresh line up of bands.
- B. Planting and Plowing Day has been rescheduled for June 6.
- C. A new summer camp has been announced for late August. *Home Front History Camp* will offer campers an insight into Littleton during war time and great tie in for the WWII exhibit. Ms. Field expressed great enthusiasm for the camp and was impressed once again with Suellen Winstead's creativity.
- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary

LITTLETON MUSEUM BOARD
Minutes of Proceedings
June 1, 2015

Present: Amy Fischer
Kelly Kordes Anton
Cary Coopriders
Yolanda Meade
Alys Novak
Kim Field
Jerry Valdes, City Council Liaison

Absent: Jean Ray

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:10pm.

II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopriders. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopriders was elected Museum Board Vice-Chair.

Mr. Coopriders led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

IV. City Council Liaison Report

- A. City Council Member Jerry Valdez reminded the Board Member of the Boards & Commission Dinner on June 4 at 5:30pm.
- B. Mr. Valdez invited Board Members to the upcoming *Meet, Greet, & Eat* events being held in various locations throughout Littleton this summer.
- C. Work on the 2016 City budget will be starting soon.

V. Director's Report

- A. The monthly report for May was distributed. Mr. Nimz noted that summer concerts will be starting on June 3 with a fresh line up of bands.
- B. Planting and Plowing Day has been rescheduled for June 6.
- C. A new summer camp has been announced for late August. *Home Front History Camp* will offer campers an insight into Littleton during war time and great tie in for the WWII exhibit. Ms. Field expressed great enthusiasm for the camp and was impressed once again with Suellen Winstead's creativity.
- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary

LITTLETON MUSEUM BOARD
Minutes of Proceedings
June 1, 2015

Present: Amy Fischer
Kelly Kordes Anton
Cary Coopriders
Yolanda Meade
Alys Novak
Kim Field
Jerry Valdes, City Council Liaison

Absent: Jean Ray

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:10pm.

II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopriders. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopriders was elected Museum Board Vice-Chair.

Mr. Coopriders led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

IV. City Council Liaison Report

- A. City Council Member Jerry Valdez reminded the Board Member of the Boards & Commission Dinner on June 4 at 5:30pm.
- B. Mr. Valdez invited Board Members to the upcoming *Meet, Greet, & Eat* events being held in various locations throughout Littleton this summer.
- C. Work on the 2016 City budget will be starting soon.

V. Director's Report

- A. The monthly report for May was distributed. Mr. Nimz noted that summer concerts will be starting on June 3 with a fresh line up of bands.
- B. Planting and Plowing Day has been rescheduled for June 6.
- C. A new summer camp has been announced for late August. *Home Front History Camp* will offer campers an insight into Littleton during war time and great tie in for the WWII exhibit. Ms. Field expressed great enthusiasm for the camp and was impressed once again with Suellen Winstead's creativity.
- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary

LITTLETON MUSEUM BOARD
Minutes of Proceedings
June 1, 2015

Present: Amy Fischer
Kelly Kordes Anton
Cary Coopridner
Yolanda Meade
Alys Novak
Kim Field
Jerry Valdes, City Council Liaison

Absent: Jean Ray

Also Present: Tim Nimz, Director of Library and Museum Services
Becky Kosma, Recording Secretary

I. Call to Order

Chair Amy Fischer called the meeting to order at 7:10pm.

II. Election of Officers

Chair Amy Fischer called for Museum Board Chair nominations. Ms. Field nominated Jean Ray. Ms. Fischer seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Ms. Ray was elected Museum Board Chair.

Chair Amy Fischer called for Museum Board Vice-Chair nominations. Ms. Anton nominated Cary Coopridner. Ms. Novak seconded the nomination.

Ayes: Fischer, Anton, Coopridner, Novak, Meade, Field
Nays: None
Absent: Ray

Mr. Coopridner was elected Museum Board Vice-Chair.

Mr. Coopridner led the meeting from this point forward.

III. Minutes of May 2015

Ms. Anton asked for the date to be corrected under the second section heading.

Ms. Fischer made a MOTION to accept the minutes as amended. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

IV. City Council Liaison Report

- A. City Council Member Jerry Valdez reminded the Board Member of the Boards & Commission Dinner on June 4 at 5:30pm.
- B. Mr. Valdez invited Board Members to the upcoming *Meet, Greet, & Eat* events being held in various locations throughout Littleton this summer.
- C. Work on the 2016 City budget will be starting soon.

V. Director's Report

- A. The monthly report for May was distributed. Mr. Nimz noted that summer concerts will be starting on June 3 with a fresh line up of bands.
- B. Planting and Plowing Day has been rescheduled for June 6.
- C. A new summer camp has been announced for late August. *Home Front History Camp* will offer campers an insight into Littleton during war time and great tie in for the WWII exhibit. Ms. Field expressed great enthusiasm for the camp and was impressed once again with Suellen Winstead's creativity.
- D. Board Members were encouraged to contact Mr. Nimz if they were interested in touring the Collections Building.
- E. The Museum Board's July meeting will not have any pressing business. Mr. Nimz suggested that the meeting could be canceled.

Ms. Fischer made a MOTION to cancel the July 2015 Museum Board meeting. Ms. Novak seconded the motion.

Ayes: Fischer, Anton, Coopriders, Novak, Meade, Field

Nays: None

Absent: Ray

MOTION PASSED: 6-0

VI. New Business

Mr. Coopriider noted his concern over foot traffic between Bemis Library and the Museum. Patrons of the Library and Museum are left to navigate an unsafe intersection because there is no marked cross-walk or sidewalk linking the two facilities. Mr. Nimz has appointment with the new Public Works Director to discuss this issue along with lighting and the uneven sidewalks around the two facilities.

VII. Old Business

None.

VI. Adjournment

At 8:07pm Ms. Novak made a MOTION to adjourn the meeting. Ms. Field seconded the motion.

Ayes: Fischer, Anton, Coopriider, Novak, Meade, Field

Nayes: None

Absent: Ray

MOTION PASSED: 6-0

Tim Nimz, Director Library and Museum Services

Becky Kosma, Recording Secretary