



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Lee Terkelsen
Tulare County Historical Society

Darla Wegener
Tulare County Librarian

Amy King
Tulare County Museum Curator

Kyle Taylor
General Services Agency Deputy Director

TULARE COUNTY MUSEUM AGENDA

September 15, 2022 – 2:00 p.m.

**Tulare County Museum
27000 S. Mooney Blvd.
Visalia, CA 93277**

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record when speaking.

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Tulare County Museum Office, 27000 S. Mooney Blvd., Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.tularecountymuseum.org

In compliance with the Americans with Disabilities Act, requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Tulare County Museum (559) 624-7326 no later than 24 hours prior to the meeting.

1. Welcome
2. Review of Agenda
3. Approval of Minutes
4. Public Comments

5. Museum Curator Input

A. **Museum Visitors:**

July: Adults - 403 Children - 197 Total - 600 **2019** – 817 total

August: Adults – 379 Children – 185 Total – 564 **2019** – 563 total

- School Visits: July - 0 schools, 0 children, 0 adults, 0 total

August – 0 schools, 0 children, 0 adults, 0 total

*1st field trip of the school year this past Monday!

B. **Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:**

- Jenevie Gutierrez has offered two newspaper articles related to the attempted assassination of President Reagan.

C. **Maintenance, Exhibits, and Events:**

- We had a metal roll up door installed on the double doors in the middle room for security.
- Caminos lectures are well attended so far and we have three left!
- The AG Museum has been painted and looks great!
- New camera has been installed and new wires to some cameras that were not working well.
- The museum alliance received the Museum Day Proclamation on August 30 for 9-17-2022.
- Amy met with Veterans about Veterans Day Event

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

7. New Business

8. Announcements

A. Annual fundraiser is October 1

B. Veterans Day event will be November 19

9. Curator Report

A. Amy met with the museum alliance and have plans for a Teachers' Night Out event, a new website, and a volunteer appreciation event in November.

10. Next Meeting: November 17, 2022 – 2:00 p.m.

11. Adjournment