

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

July 20, 2023 – 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. Approval of Minutes
- 3. Public Comments

4. Museum Curator Input

A. Museum Visitors:

May: Adults - 615 Children - 336 Total - 951 **2019** - 1428 total June: Adults - 624 Children - 379 Total - 1003 **2019** - 1583 total

- School Visits: May - 18 schools, 1135 children, 213 adults, 1348 total June – 3 schools, 210 children, 12 adults, 222 total

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

➤ Jody Vollmer delivered the player piano to the museum. It is in working condition and we have already had it playing for guests.

C. Maintenance, Exhibits, and Events:

- The Caminos exhibit has moved to Merced, and we are installing vignettes of the cultural exhibits from past displays.
- o There is a new exhibit courtesy of MKPS in the Middle Room on packing.
- O Amy is working with TCHS to plan the October Fundraiser (Oct.7 @3:30 \$60 Gilly Girls)

5. Unfinished Business

- A. Budget Status update
- B. New Building/AG Equipment Project update

6. New Business

A. Action Item: Bylaws updates

7. Announcements

A. We are in the process of hiring another extra help position.

8. Curator Report

- **A.** Southeast Asian Exhibit will be the next display in the cultural gallery.
- **B.** Viewpoints production contacted Amy about the Museum.
- **9. Next Meeting**: September 21, 2023 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater.

11. Adjournment