



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Lee Terkelson
Tulare County Historical Society

Darla Wegener
Tulare County Librarian

Amy King
Tulare County Museum Curator

Brooke Sisk
GSA Director

TULARE COUNTY MUSEUM AGENDA

February 17, 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:**

November:	Adults-250	Children-178	Total-428	2018 – 892 total
December:	Adults-120	Children-83	Total-203	2018 – 476 total
January:	Adults-326	Children-192	Total-518	2019 – 705 total

- School Visits: 3 schools, 155 children, 34 adults, 189 total

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

- Mary Sayes – Wooden Visalia Dry Cleaner hanger
- Frances Trinca – Photograph of Michael & Elisa Mooney
- Bill – Fire Siren
- Al Pietroforte – Sluice constructed by Levi Whiteman
- Joe Hebert – Mallard
- Bonnie Klippenstein – Water pump, 6 pestles, 2, mortars, vineyard duster, 1 breast plate, glass bottle
- Mike Fagan – Historical Landmark pamphlets, Masonic Lodge items, Visalia CYSA soccer club posters, Sequoia National Park Poster
- Jill Schaak – 1945 military belt and blanks
- Armando Alfonso - Wheat Thresher
- REVISIT
 - M.E. Rios-Samaniego – Husband’s belongings
 - Katie Spalding – Grandmother’s belongings
 - Amie Rangel – Books from Dinuba Museum

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

- Bob and Stan have finished the LaMotte School porch and have started repairing the wagon barn but will have to wait until the building dries out more to finish. They are now replacing the roof and stabilizing the harness shop.
- The Westward Settler Exhibit is installed and will have an opening reception on April 2. The interviews have been completed and the video should be done in March.
- We are still planning on hosting the traveling exhibit *Caminos* in June of 2022 from Fresno’s Arte Americas. Amy continues to meet with the group for planning.
- Amy repaired the walls upstairs after removing the framed photos for the traveling exhibit. The traveling exhibit *Caminos* will be installed upstairs in June.
- Amy is planning for the Tulare County Museum Jamboree on April 2 and already has most things in place for a fun filled day!

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

C. ***Action** - Code of Ethics and Emergency Plan – Vote to adopt

7. New Business

A. Museum Board Bylaws (to be voted on at the March meeting)

8. Announcements

A. Tessa Harden has left, and Amy will be conducting interviews for the extra help museum assistant at the end of the month.

B. There is a new volunteer, Alexis, that will start helping on weekends with projects.

- C. The Tulare County Historical Society will have their annual meeting here at the museum on Sunday, March 6 at 2:00 and they will be installing new officers.

9. Curator Report

- A. Amy will be a presenter at the California Association of Museums mini conference that is being held in Fresno on Monday, April 11.
- B. Amy and Lisa Monteiro are hosting a workshop for the Museum Alliance of Tulare County about grant writing and then also providing training on using PastPerfect in April.

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

11. Adjournment