

JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
THURSDAY, APRIL 18, 2024
VANISHING TEXANA MUSEUM
302 S. BOLTON
3:00 PM

Meeting Items

CALL TO ORDER	3:00 PM
INVOCATION	Mrs. Charlie Esco
CITIZEN PARTICIPATION	No one came forward.
MINUTE APPROVAL	Mrs. Barbara Huggins made a motion to approve the minutes. Second, by Mrs. Kim Hansen. All voted "Aye."
FINANCIAL REPORT	Larry Lydick updated the board on the donation fund.
ARTIFACT OF THE MONTH	None
OLD BUSINESS	Trina updated on moving the sign from Larissa to Bolton.
NEW BUSINESS	
DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF TRACK LIGHTING AND FIXTURES FOR THE SOUTHWEST LOBBY.	Mrs. Barbara Huggins made a motion to approve \$1,000 for lobby improvements. Second, by Mrs. Charlie Esco. All voted "Aye."
DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF LUMBER TO MOVE THE AGRICULTURE WALL TO THE SOUTHWEST LOBBY	Museum Curator Larry Lydick requested \$200 for materials to move the agricultural display. Mr. Jerry McDonald made a motion to approve the expenditure. Second, by Mrs. Judy Batton. All voted "Aye."
CURATOR REPORT	Updated exhibit schedule, quilt exhibits, Love's Lookout Book, Sign Repair, Park Update, Southwest Lobby update, 2025 Museum Budget work.
QUESTIONS, COMMENTS, DISCUSSION	None
ADJOURN	3:59 pm