Cleveland County Historical Society

**Minutes for June 2, 2018**

Members: Sue Schrems (S.S.), Barbara Million (B.M.), Rob Million (R.M.), Vernon Maddux (V.M.); Non-Members: Stephanie Hixon

1. Call to Order (10:10am)
   1. Review of last month’s minutes
   2. V.M. made motion to approve minutes, seconded by B.M.
2. City Report
   1. James Briggs was not present to make report.
3. Treasurer’s Report
   1. Treasurer (S.S.) will transfer a small amount from the operating account to the City account to ensure CCHS has enough funds for the end of the fiscal year.
   2. V.M. made motion to approve report, seconded by B.M.
4. Curator’s Report
   1. 47 May visitors
   2. Preparations for summer programming are beginning
   3. Will implement evaluation technique to determine how many visitors come exclusively for new exhibits
   4. V.M. made motion to approve report, seconded by S.S.
5. Old Business (Genealogy Society recap)
   1. Discussion about how to proceed with CCGS merger. Decision was made to put merger on hold. Concerns about City budget and space were mentioned. A merger might be revisited after new library opens.
6. New Business (Hiring Process)
   1. CCHS will begin advertising for a new Museum Manager position around August 18.
   2. Possibly a $100 budget for job postings
   3. A hiring committee will be formed (Sue, Vernon, John, and Stephanie) to conduct interviews and select new hire.
7. B.M. made motion to adjourn at 10:53, seconded by S.S.