

April Board Meeting 9:30 am

WebEx prepared statement

Public Comment

No public comment

Minutes

Beckett correction ...amended Motion Beckett Second K Harris

Chairman Report

Chairman Johnson express gratitude for the process the museum has done

Executive Director

Open our new exhibit, Home, here in Illinois, the opening event went really well. SOS opening event May 31st, please send the invite list to us today.

Google project, augmented reality, we have completed phase 1. Google has gotten us the initial layout. Completed end of FY2024

July meeting, joined by our accreditation reviewers. Talk to you about the museum. Very important we have 100% board attendance. Red flag if not all members attend.

Thank Melissa Coultas, TT, and Dave Kelm, for bigger opportunities, TT and Dave's last day is May 1st

Christina is pregnant with a second kid out of the office End of July to the middle of October.

Gift from the estate of Jack Navins, 100k donated to the museum.

Over 720 family team Lincoln memberships.

Johnson-proud that the ALPLM was ready and willing and Able to take advantage of the Google opportunity.

Control the content and able to add to the tour. First presidential library to partner with Google.

Chairman Johnson recognized the three departing employees, who deserve our thanks

Chief operating officer report

Today marks the 18th Birthday of the museum. Here I have Lived opening went well. All departments were involved in the exhibit.

Control our own campus, everything in-house, adding a carpenter and painter. Adding an oral historian in June, adding to guest services, upped our headcount.

Major roofing project,

Parking garage and chiller project in the works....

Our Facebook page was knocked offline, but got it restored

Jack Navins, was nominated by the Illinois association volunteer of the Year

Rentals and internal events, very are busy

Partnering with Sangamon County, exhibit space in that county

Fill the Director of the Marketing role? Looking to fill that position

Chief Legal Officer Report

Statement and supp. Economics due, Ethics and Harassment training due at the end of the year. Union negotiations cause an uptick in FOIA requests getting those taken care of

Transition giftshop to a new vendor, last week in June, full operation before the 4th of July

When you are gone do we have anyone in the interim? The Gov. office

VI. NEW BUSINESS

a. Discussion & Vote on State Historian Qualifications | Dan Monroe

The State Historian Qualifications subcommittee create a job description that was provided to the board members. Used language in the statue. Residence, graduate degree, able to do speaking events, agenda....

Concern with the current residence part.... anchored in the state and pairashooting back in. We can always revisit this and revise it if the pool starts thinning.

Motion-dan seconded k Harris

b. Discussion & Vote on Revised FY23 Trust Fund Spending Plan | Brett Cox

FY2024 spending plan beginning July 1, 2023.....King Hostick trust fund budgeting to spend the new income, assuming 100k in income, not spend our full amount in 2023, 142,500 in spending authority.

Motion Beckett, Monroe

c. Discussion & Vote on Loans | Lisa Horsley

d. Discussion & Vote on Venue Rental Policy amendments | David A. Kelm

Motion to go into Bekett, J. Harris,

VII. OLD BUSINESS

VIII. CLOSED SESSION

a. Discussion of matters involving 5 ILCS 120/2(c)(21)

i. No final action will be taken in closed session

IX. RESUMPTION OF NEW BUSINESS

a. Discussion & Vote on Closed Session Business | Chairman Johnson

X. ADJOURN

Closed 10:40

Open meeting 10:43

Motion beckett min keep mins closed second J. Harris

*accreditation july meeting important

Motion to adjourn beckett, K.Harris

10:45 meeting adjourmn

