

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574

September 15, 2020 at 5:30 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *Zoom phone conference*.

If you have questions or comment for Board Members, please call toll free (346) 248-7799 and use Meeting ID: 966 5289 0123 Password: 079704

Join Zoom Meeting

<https://zoom.us/j/96652890123?pwd=VzRwOXZHN0VOeUQrS0F3ODQ5eEcrUT09>

CALL TO ORDER AND DECLARE A QUORUM

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)

1. Approve the Minutes from July 21, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss upcoming Veterans Day Program
3. Discuss Moody website
4. Discuss making more of an online presence/virtual tours
5. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
6. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
7. Moody Updates (All)
8. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, November 17, 2020

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on September 11, 2020** and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Posted By: _____ Date: _____
Carrie Orts, Development Services
Administrative Assistant

The Moody Museum Advisory Board meets on the third Tuesday at 5:30 p.m. in January, March, May, July, September, and November. Special meetings are called as needed.

MINUTES

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th Street, Taylor, Texas 76574

July 21, 2020 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Tammy Sharp
Terry Pierce
Marilyn Fleming

MEMBERS PRESENT

Eloise Brackenridge
Leslie Hill
Travis Summerlin

MEMBERS ABSENT

Cissie Pierce
Matthew Plowman
Gracie Yanez
Samye Turner

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Joe Burgess, Friends of the Moody Museum Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:34 P.M.

Approve the minutes from May 19, 2020

Minutes stand approved with correction to spelling of Mrs. Brackenridge's first name.

Discuss inventory work being done

Mrs. Komandosky stated that the Friends of the Moody hired Julia Lieb to work on the inventory program.

Discuss storage building work

Mr. Burgess has been working in the storage building and Mrs. Turnbow donated shelves along with a podium that her husband made.

Report from the Friends of the Moody Museum

- Mrs. Turnbow stated that the shelving has been put into place in the storage room and that a second dehumidifier needed to be purchased.
- Mr. Burgess gave update on story night and stated that a plaque will be added to new podium. He also discussed the Friends submitting an application for a Danel Moody Marker.

Receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Mrs. Orts provided in packet.

Moody Updates

- Mrs. Komandosky is going to order more archival supplies.
- Elevator isn't work. Mr. Burgess to look at it then let Carrie know if it still isn't working so she can call a repair company.
- Phone isn't working. Carrie to let Rick and Lisa know at the City so they can get it fixed.
- The Moody update is on the City Council Agenda for July 23, 2020.

Identify items for the next agenda

- Discuss making more of an online presence / Virtual Tours
- Bring previous items forward

Adjourn

Meeting adjourned at 6:08 PM

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum

Moody - Louis K Ned Fund

Income

2010	Original donation amount		\$287,089.00
	Interest Earned	\$951.10	
	Total Revenues		\$288,040.10

Expenses

2012	Moody Repairs (partial - HOT paid rest)	\$29,213.40	Eulenfeld repairs
2013	Educational Program	\$1,500.00	Approved \$3,000 on 10/25/12
2013	HVAC Replacement	\$2,800.00	Emergency
2015	Dan Moody Movie	\$11,080.00	\$24,000 approved 12/12/13
	March 15, 2019 - Storage	\$36,900.00	Payment # 1 for Storage
	March 29, 2019 - Storage	\$18,900.00	Payment # 2 for Storage

Total Expenditures **\$100,393.40**

Balance as of 08/31/2020

\$200,622.25

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	
	Total Revenues		\$50,020.13
	Balance as of 02/28/2019		\$51,808.56
	Expenses		

Total Expenditures \$0.00

Balance as of 08/31/2020	\$52,986.89
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