AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
May 19, 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: 913 3531 4907 Password: 016716

Join Zoom Meeting
https://zoom.us/j/91335314907?pwd=WVE4NHdpNmg2RmNzODlSUjU0NFpSUT09

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 March 25, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss Moody Pounding Event
3. Discuss storage building work
4. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
5. Discuss Taylor History Room Exhibits
6. Discuss Family History Exhibit
7. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
8. Moody Updates (All)
9. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, July 21, 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 May 15, 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: Carrie Orts Date: 5·15·2020
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 76574
March 25, 2020

Members Present:	**Members Absent:**	**Others Present:**
Eloise Brackenridge	Matthew Plowman	Joe Burgess, Friends
Marilyn Fleming	Tammy Sharp	of the Moody Museum
Susan Komandosky	Grace Yanez	
Cissie Pierce		
Terry Pierce		
Travis Summerlin		
Samye Turner		

Call to order and declare a quorum
The meeting was called to order and a quorum declared at 2 p.m. via conference call.

Approve the minutes from the January 21, 2020 meeting
Minutes stand approved as presented

Follow-up on Children's Valentine's Event
Mrs. Komandosky said that Rebecca O'Bryan-Lieb had expressed some concern that the event was not well publicized. Mr. Burgess said that the Friends are going to step up the advertising of the children's events. He is planning to meet with Mrs. O'Bryan-Lieb because she is the one who hosts the Christmas and Valentine's Events.

Follow-up on Valentine's Gala
The only two board members who were present that evening were Mrs. Turner and Mrs. Yanez. Mrs. Fleming, who had not yet been appointed to the board, was also present. Mrs. Komandosky encouraged all board members to support events at the museum whether they are sponsored by the advisory board or the Friends group. Mr. Burgess said the attendance was fairly good and that the Friends took in more money than they had the previous year.

Discuss Moody Pounding Event
Mrs. Komandosky said that this event is currently scheduled for June 20, but given the current restrictions brought on by the coronavirus outbreak she suggested postponing further discussion until the May meeting. The board members concurred.

Discuss Part-Time Archivist Position
Mrs. Komandosky said that the City has not funded this position yet. There will be an effort to get it into next year's City budget.

Discuss Storage Building Work
Mrs. Komandosky said that items in the building still need to be sorted. There is also a need to bring over items currently stored in the Library Archives Room. She also said there was need for another dehumidifier because the current one is filling up in less than a week and will not operate once the reservoir is full.

Report from the Friends of the Moody Museum
Mr. Burgess gave the report on behalf of the President-elect of the Friends Jessi Turnbow-Cao. He thanked Mrs. Turner and Mrs. Yanez for their work during the Gala and apologized to them that more of the Friends members had not stepped up to help. He assured the board that going forward they will not be expected to work such events but instead just attend and serve as hosts.
Mr. Burgess asked the Advisory Board's approval for the purchase by the Friends of railroad memorabilia from the former Taylor Station. It would include five old photos printed on metal, some railroad signage, a trunk and other items as well as two rails. The Friends proposed installing the rails on either side of the sidewalk that will go out to the Dan Moody statue with appropriate signage to explain the family's tie to the railroad. The Friends would purchase the items and work on grants for reimbursement. The City has offered to store the two rails until the sidewalk is installed. All of the items could be used for a Railroad Days exhibit at the museum.
Mr. Burgess also asked the Advisory Board to approve the Friends' hiring Julia O'Bryan-Lieb on a part-time basis to work on the inventory of museum items beginning with those items selected to submit to North Texas State University for scanning and inclusion in the Portal to Texas History website. The initial contract with Ms. O'Bryan-Lieb would be for 10 hours a week for eight weeks. At a rate of $15 per hour.
Mr. Burgess also said that he had copied the Moody inauguration photo which is on display upstairs. He has had the copy printed and sent it for framing. The copy will then be put on display so that the original print can be put into archival storage to protect it from light damage.

Discuss purchase of the Taylor Station memorabilia
Mrs. Brackenridge made a motion to approve the Friends' purchase of the Taylor Station memorabilia including the rails for installation along the sidewalk leading to the statue with appropriate signage and to use these items for a Railroad Days exhibit at the museum as proposed by Mr. Burgess. Ms. Terry Pierce seconded. Motion was unanimously approved.

Discuss hiring part-time docent for eight weeks
Mrs. Cissie Pierce made a motion to approve the Friends' hiring of Julia O'Bryan-Lieb for a period of eight weeks. The motion was seconded by Ms. Terry Pierce. Motion was unanimously approved.

Moody Updates
Mrs. Komandosky welcomed the new members and said that she hopes they will be able to all meet in person in the future.

Identify Items for next agenda
Pounding

Adjourn
Meeting adjourned at 2:55 p.m.

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 04/30/2020		**$200,513.94**	

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 04/30/2020		**$52,956.03**