

Transcript
BOARD OF MUSEUMS AND HISTORY
FINANCE COMMITTEE
May 14, 2019
Division of Museums and History
412 E. Musser Street, Suite 2
Carson City, NV 89701

BOARD MEMBERS PRESENT

Bob Ostrovsky, Chairman *
Bob Stoldal *
Anthony Timmons *

DIVISION OF MUSEUMS AND HISTORY STAFF PRESENT

Peter Barton, Administrator, Division of Museums and History
Carrie Edlefsen, Administrative Services Officer II, Division of Museums and History
Deborah Rabe, Administrative Assistant III, Division of Museums and History
Myron Freedman, Museum Director, Nevada State Museum – Carson City *
Dan Thielen, Museum Director, Nevada State Railroad Museum, Carson City *
Randy Hees, Museum Director, Nevada State Railroad Museum, Boulder City *
Catherine Magee, Museum Director, Nevada Historical Society

PUBLIC IN ATTENDANCE

No Public

* via teleconference

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1. The Chair called the meeting to order at 12:00pm and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. There were no board announcements or meeting logistics. (3)
 3. There was no public comment at this time. (4)
 4. The SFY 2020 Dedicated Trust Fund Budgets were reviewed individually, including staffing costs, base, maintenance and requested enhancements.
 5. The Chair took item 5A-5J Museum Dedicated Trust Fund Budgets for SFY 2019 (July 1, 2019 – June 30, 2020). Robert Stoldal made the motion to approve the recommended budget for B/A 5033 – B/A 5040, including all enhancement requests presented, with staff having permission to make technical adjustments and editorial changes as needed. Member Timmons seconded. Motion passed without dissent. (5A-5J)
 6. The Chair took Item 6, Public Comment and Discussion. Dan Thielen brought up that the Northern Nevada Railroad Foundation wants to take control of the Nevada State Railroad Museum East Ely Depot. Discussion was held. No action was taken. Mr. Stoldal requested more information on

- the cataloguing program at the Nevada State Museum in Carson City from Myron Freedman for the next board meeting. (6)
7. The Chair adjourned the meeting at 1:00pm. (7)