**MANSFIELD FEMALE COLLEGE MUSEUM**

**STATE GOVERNING BOARD**

**QUARTERLY MEETING**

**Wednesday 1:30pm December 13, 2017**

**Minutes**

**The Quarterly Meeting of the Mansfield Female College Museum State Governing Board met in regular session on Thursday December 13, 2017 at 1:30pm at that Museum. There were 9 members present, no new members, and 2 members excused.**

**Raymond Powell called the meeting to order and led in prayer and Jack Sibley led in the Pledge.**

**A motion was made and seconded to approve the minutes of the August 10 meeting as printed. Minutes were approved.**

**In Old Business Van Reech reported Charles Amie’s progress on the new columns at our West Entrance and an iron arch with our name to connect them. He plans to erect an iron fence running up the steps and landscape to the Museum. Landscaping issues were discussed an agreed that bids should be requested to resolve those issues.**

**In New Business Mr. Powell reported on his progress getting our back porch enclosed to use as an additional exhibit or craft room. There was some discussion on organizing a quarterly forum to discuss current affairs hosted at The Museum and inviting the public.**

**Van Reech gave a report on the status of the Genealogical Library Bookshelf. The new shelves were installed and secured and re-stocked with the books from the old shelf. The old shelf was moved over to cover the hall door on the south wall.**

**Motion to adjourn.**