

## Hartsville Museum Commission Minutes

Tuesday, February 21, 2017 Hartsville Museum Etc. Building 219 North Fifth Street

## PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FEBRUARY 17,2017 AND DULY POSTED AT THE HARTSVILLE MUSEUM.

**Members present**: Chairman Dr. Mac Chapman, John Nichols, Patty Holley, Phyllis Fields, Hilary Culbertson. **Staff**: Kathy Dunlap, Museum Director and Andrea Powell, Museum Manager.

## New Business

Chairman Dr. Mac Chapman called the meeting to order at 6:10 pm. The minutes from the October 13, 2016 Museum Commission Meeting were read and approved unanimously. Museum Director Kathy Dunlap reported a balance of \$5,986.17 in the Museum Commission Basic Business Checking Account.

After the brief business meeting, members present took a hardhat tour of the construction area of the Etc Gallery/Events Venue. Everyone enjoyed signing his or her name on the wall in an area of the building that will be covered with sheetrock.

## Adjournment

Patty Holley made a motion to adjourn at 7:15 pm with a second by Phyllis Fields. The next meeting is scheduled for May 2017.

Attest:\_\_\_\_\_ Museum Commission Chairman Attest: \_\_\_\_\_ Kathy Dunlap