

**Hartsville Museum  
Minutes  
Hartsville Museum Commission  
Tuesday, May 16, 2017  
222 North Fifth Street**

**PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIEVERED TO THE PRESS BY EMAIL ON May 10, 2017 AND DULY POSTED AT THE HARTSVILLE MUSEUM.**

**Members present:** Steve Tinney, Phyllis Fields, Dr. Mac Chapman, Patty Holley, John Nichols. **Staff:** Museum Director, Kathy Dunlap and Museum Manager, Andrea Powell. Assistant to the City Manager, Mary Catherine Farrell. Guest: Robert Goodson, Jr.

**Minutes**

The minutes from the February 21, 2017 meeting were read. A motion to approve the minutes as written with no corrections or additions was made by John Nichols. Patty Holley seconded the motion and everyone agreed by a show of hands.

**Financial Reports**

Kathy Dunlap reported a balance of \$ 5,867.90 in the Hartsville Museum Commission Business Checking account.

**New Business**

The meeting was called to order at 6:05 PM by Dr. Mac Chapman. Dr. Chapman welcomed the group and Kathy Dunlap introduced Mary Catherine Farrell. Mary Catherine is the City Department Head for the museum. Robert Goodson was then asked to present a detailed report on construction of the Etc. project. The group was pleasantly surprised to learn the project is scheduled to be completed by late July. At present, the contractor has located in Columbia old bricks for the front façade and courtyard entrance. Interior and exterior wall paint colors have been selected and the new windows are being installed this week. To date, construction has moved along without any unexpected or expensive issues with the old building. After a brief question and answer period, the meeting was adjourned and members walked over to the Etc. building for a tour with Mr. Goodson.

**Adjournment**

Patty Holley made a motion to adjourn at 7:15 pm. Phyllis Fields seconded.

Attest: \_\_\_\_\_  
Museum Chairman

Attest: \_\_\_\_\_  
Kathy Dunlap