

## LINCOLN LEGACY COMMITTEE

Urbana Free Library, Archives Room

210 West Green Street, Urbana, Il

Tuesday, May 31, 2016

### **Call to Order**

Wysocki called the meeting of the Lincoln Legacy Committee to order at 5:14 p.m.

### **Roll Call**

Committee members present: Barbara Wysocki, Ray Cunningham, Kay Grabow, Kent Tucker, Jack Anderson

Others present: None

### **Approval of the Agenda/ Addendum**

Cunningham moved and Tucker seconded to approve the agenda. Motion approved.

### **Approval of the minutes**

**Anderson moved** and Grabow seconded to approve the January 26, 2016 meeting minutes Motion approved.

### **Public Participation**

None

### **OLD BUSINESS**

#### a. General Updates

Tucker reported that the State was npt doing anything for its bicentennial.

#### b. Contact with other county historical organizations

Wysocki reported that the focus of the county historical museum group is on restoring the Cattle Bank. She said progress is delayed, but the Cattle Bank will have representatives at local events to tell people about the Cattle Bank.

Tucker said the LLC should look at an August meeting to coordinate with other historical groups. Anderson said it should be a late afternoon meeting to get people coming off work. He said there should be refreshments.

Grabow asked about what each group should present. Cunningham said each group could state its mission, collection policy, web site development, etc. Anderson said each group can do a presentation, and then, we can decide the next step.

The LLC members made a list of groups to invite.

## **NEW BUSINESS**

### **a. summary of the year**

Wysocki said she was not quite done with the annual report. She gave a summary of the year's events. She said there were fewer students coming to the court house. She said the lower figure could be the impact of school budgets, fewer chaperones, MTD costs or other issues.

Wysocki said Sgt. Carter was retiring and will be replaced. She said he really liked the tours.

Wysocki said there were technical difficulties with the exhibit video. She contacted the county maintenance staff, and they contacted the Taylor Studio staff. She said Taylor Studios will come to the exhibit in mid – June.

Grabow said the noose related to the exhibit should be discussed which the LLC did discuss.

Wysocki said she will send a letter to the other historical groups.

### **Next Regularly Scheduled Meeting**

The next LLC meeting will be June 28, 2016.

### **Adjournment**

K. Tucker moved and Cunningham seconded to adjourn. Motion approved. Meeting adjourned at 6:06 p.m.

Kent Tucker

Secretary