



# CARNEGIE HISTORICAL MUSEUM

(641) 472-6343  
fairfieldmuseum@gmail.com  
www.CarnegieHistoricalMuseum.com



## Carnegie Museum Board Agenda

**12/23/25 @ 5:15 p.m.**

- Call to Order:
- Members in attendance:
- Excused Members:
- Guests:
- Public Address:
- [Approval of Minutes:](#)
- Reports
  - Director
  - Treasurer
  - President
- Foundation (Private)
- Approval of Bills:
- Unfinished Business
  - Carnegie Manufacturers Series - Jan. - Mar. 2026 Not Scheduled
  - Discussion on last minute emailed motions for approvals
  - Rusty Appletree from FHS and the (3) Display cabinets to be built
  - Senator Wilson Bookcases | Update/Discussion
  - Political Pin Display | Update/Discussion
- New Business
  - L.O.S.T. Grant Application
- Adjournment

**CARNEGIE HISTORICAL MUSEUM  
112 S COURT STREET  
FAIRFIELD, IOWA 52556**

**MINUTES OF THE CARNEGIE BOARD MEETING DATED NOVEMBER 25TH, 2025**

1. Meeting was called to order at 5:21 PM by President Jason Strong. There was not any conflict of interest with the agenda items.

Members in attendance: John Carlson, Sandy Gillaspie, Joe Hunt, Barbara Kistler, Ariel Martinez, Laura Franklin, Jason Strong, Shawn McCarty and Russ Cooper.

Members excused: None

Guests: Brittney Tiller, Kay Ferguson, John Morrissey, Jake Schmidt, Charlotte Wright

2. Public Address: None

3. Approval of Minutes: Minutes from the previous month were reviewed, and approved by a motion from Russ Cooper, with a second by Sandy Gillaspie.

4. Approval of Bills: None

5. Reports: Jake Schmidt presented the directors report, Joe Hunt presented the treasurers report, Jason Strong presented the presidents report, and Brittney Tiller presented the Foundation report. Charlotte Wright presented a progress report. Reports were approved unanimously.

6. Unfinished Sciences teacher Rusty Crabtree is very enthusiastic about partnering with the Museum, he is putting together a quote for materials. The Senator Wilson bookcases were discussed, and the board is awaiting measurements.

7. New Business: The L.O.S.T. Grant application process was discussed and how to best utilize grant money if it was awarded to the Museum. The board accepted the resignation of President Jason Strong with a motion by Shawn McCarty and a second by Laura Franklin. Russ Cooper will continue as Vice President and has the authority to act as President with a motion by Joe Hunt and a second by Russ Cooper. Joe Hunt will remain the acting Treasurer for the board.

8. Adjournment: Meeting adjourned at 7:00 PM with a motion by Shawn McCarty and a second by John Carlson.

Business: The political pin display case was discussed, the Fairfield High School Applied