

Town of Massena Museum
200 E. Orvis St.
Massena, NY 13662
Board of Trustees Meeting
February 4, 2016

Present: Ann Greene (Treasurer), Joseph Macauley (President), Joseph Savoca (Secretary), David Talarico, Bonnie Weitz, Sally Yeddo
Mary Ellen Casselman (Historian)
Samuel Carbone (Town Councilman), Steven O'Shaughnessy (Town Councilman)

Excused: John Davis
Linda McDonald (Archivist)

The board met at 6:30 P. M. to view items for possible deaccession. Items included the international doll collection, dishes, knick-knacks and military uniforms.

Call to Order and Attendance: Time: 6:49 P. M.

Minutes: A motion to approve the January 7, 2016 minutes was made by Bonnie Weitz with a second by Sally Yeddo. Yes 6 No 0 Motion Passed

Treasurer's Report: A motion to approve the Treasurer's Report for January 2016, as discussed, was made by Sally Yeddo with a second by David Talarico. Yes 6 No 0 Motion Passed
A motion to transfer \$50 to petty cash was made by Sally Yeddo with a second by David Talarico. Yes 6 No 0 Motion Passed
Mary Ellen Casselman will contact Russell Tharpe for permission to issue a press release concerning his recent \$5,000 donation.

Old Business:
None

New Business:

1. Accessions and Deaccessions: None.
2. Photographic History books sold in January 2016: 0.
3. Visitors Tally for January 2016: 50.
4. Facebook Visits: 52.
5. Open House An open house will be held after the museum moves to 79 Main St.
6. Other Items Methods for disposing of items after deaccessioning, especially by auction, was discussed. The need for more storage was discussed.

Historian's Report:

Mary Ellen Casselman is working to identify items to be deaccessioned from the museum's collection and information files.

Archivist's Report:

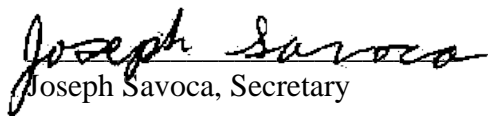
Linda McDonald has created new displays in the two glass cases at the Massena Airport. Mary Ellen Casselman shared photos of the displays.

Town Board Representatives' Comments: None

Adjournment: The meeting was adjourned without objection. Time 7:13 P. M.

Next Meeting Thursday, March 3, 2016 **7:00 P. M.** The board will meet at **6:30 P. M.** to view items for possible deaccession.

Respectfully submitted,

 Date Approved 3/3/16
Joseph Savoca, Secretary