

Town of Massena Museum  
200 E. Orvis St.  
Massena, NY 13662  
Board of Trustees Meeting  
May 5, 2016

The board met at 6:30 P. M. to view many miscellaneous items for possible deaccession.

Joseph Macauley informed the board through a prior email that John Davis had resigned from the board at the end of 2015.

In Joseph Macauley's absence, David Talarico presided over the meeting.

Present: Ann Greene (Treasurer), Joseph Savoca (Secretary), David Talarico, Sally Yeddo  
Mary Ellen Casselman (Historian), Linda McDonald (Archivist)

Excused: Joseph Macauley (President), Bonnie Weitz

Absent: Samuel Carbone (Town Councilman), Steven O'Shaughnessy (Town Councilman)

Call to Order and Attendance: Time: 7:07 P. M.

Minutes: A motion to approve the April 7, 2016 minutes was made by Sally Yeddo with a second by Ann Greene. Yes 4 No 0 Motion Passed

Treasurer's Report: A motion to approve the Treasurer's Report for April 2016, as discussed, was made by Sally Yeddo with a second by Joseph Savoca. Yes 4 No 0 Motion Passed A motion to transfer \$60.00 to petty cash was made by Sally Yeddo with a second by Joseph Savoca. Yes 4 No 0 Motion Passed

Old Business:

1. Sleigh Hearse: Mary Ellen Casselman reported that Bob Marshall of the St. Lawrence Power & Equipment Museum would like the sleigh hearse and that Roger Austin would like the funeral draperies. A motion to permanently loan the sleigh hearse and funeral draperies to the St. Lawrence Power & Equipment Museum was made by Sally Yeddo with a second by Joseph Savoca. Yes 4 No 0 Motion Passed The permanent loan is conditional on approval by the town board.

New Business:

1. Accessions and Deaccessions: Mary Ellen Casselman accepted a donation of papers pertaining to George Britton from Carol Hartle.
2. Photographic History Books sold in April, 2016: 0.
3. Visitors Tally for April, 2016: 37.
4. Facebook: 171.

Historian's Report: Mary Ellen Casselman made a presentation to a SOAR class (sponsored by SUNY Potsdam through the Center for Lifelong Education and Recreation) about the Pine Grove Night School. The dedication of The Celine G. Philibert Memorial Cultural Centre and Museum has been tentatively scheduled for the evening of **May 26**. More details and invitations will be forthcoming. The fireplace and carpeting (except in lobby) are installed. The building needs a thorough professional cleaning. The furniture will then need to be returned to the building from the storage unit. Mary Ellen Casselman has received offers to help move the museum items to the new building.

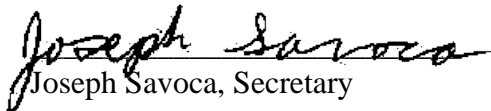
Archivist's Report: Linda McDonald reported that a display for spring is in the library. Also, items from the museum were used at the "Murder Mystery Dinner" fundraiser for the Massena Public Library held at the Elk's Club.

Town Board Representatives' Comments: None.

Adjournment: A motion to adjourn was made by David Talarico with a second by Sally Yeddo. Yes 4 No 0 Motion Passed Time: 7:32 P. M.

Next Meeting Thursday, June 2, 2016, **7:00 P. M.** The board will meet at **6:30 P. M.** to view items for possible deaccession.

Respectfully submitted,

 Date Approved 6/2/16  
Joseph Savoca, Secretary