

Town of Massena Museum Board  
Minutes August 4, 2022

**Call to Order and Attendance:** Present: Joe Macaulay, Bonnie Weitz, Randy Peets, Ann Greene, Julie Paquin, David Frary, Linda McDonald, Josh Davis, Deb Willer

Excused: Tom Miller, Tim LaRose

**Approval of Minutes:** Motion David Frary, seconded by Bonnie Weitz to approve the minutes from June as presented – Carried

**Treasurer's Report:** Motion Julie Paquin, seconded by Bonnie Weitz to accept the Treasurer's report as presented – Carried

**Old Business:** none

**New Business:** 1 – Accessions (7 for June, 10 for July) and Deaccessions (0)

2 – Museum Books Sold – none

3 – Website Hits (unable to get will have Town Web person look into why)

4 – Visitors: June (30) and July (43)

5 – Museum will be open for the Mega Reunion August 6<sup>th</sup>.

6 - Joe Macaulay reported that there was hope that the addition would be completed by September.

7 – Discussion was held with the idea that when the addition is completed and ready for a dedication that we should tie in with that the reception and introduction of Josh as our new historian. It was noted that we will have to work with Senator Griffo's office so that hopefully he will be able to attend and that our new Senator should also be invited.

8 – Randy requested that the chairs and table for the meeting be removed after meetings. Linda said she would talk to Austin about getting that done.

**Historian's Report:** Josh report that he had 11 research requests; has been work on Mega Reunion projects; shared his fund-raising letter with the Board. Suggestion was made that the letter should state the amount we are trying to raise and that we should emphasize that we are trying to raise funds for a storage building. Randy and Julie agreed to be on a committee to help Josh with finalizing the wording of the letter.

**Archivist's Report:** Linda shared pictures of the storage of items at the Chamber building.

Motion Randy Peets, seconded by Bonnie Weitz to adjourn – Carried