Town of Massena Museum Board
Monthly Minutes January 6, 2022

Call to Order and Attendance: Present: Joe Macaulay, Ann Greene, Randy Peets, David Frary,
        Tim LaRose, Julie Paquin, Bonnie Weitz, Mary Ellen Casselman, Linda McDonald,
        Tom Miller

Approval of Minutes for November: Motion David Frary, seconded by Bonnie Weitz to approve
        the minutes from November – Carried

Treasurer's Report: Motion Bonnie Weitz, seconded by David Frary to accept the Treasurer's
        report as presented – Carried
            Motion Joe Macaulay, seconded by Bonnie Weitz to add $100.00 to the
      petty cash fund – Carried

Old Business: none

New Business: 1 – Accessions (6 November) and (9 December)
          Deaccessions (0)
        2 – Museum Book Sales: none
        3 – Website hits: 243 November, 245 December
        4 – Visitors: 22 November, 17 December
        5 – Supervisor Sue Bellor discussed with Mary Ellen and Linda the two
locations that we are presently storing artifacts, Hayden Storage on East Orvis Street and the
Massena Chamber building on Church Street and her concern that we need to relocate the
artifacts from these two locations. She said at the present time there is no deadline for the
relocation. Discussion was held on what kind of storage building we needed and where we
could get the funds to build a building at the Museum location. Discussion was held on what
the storage building would look like and weather part of the building should be warm storage
and the rest cold storage. Tom Miller wondered if we could get some of the American Reserve
Grant money that the Village had been awarded.   We will have updates on this discussion at
the February meeting.

Historian and Archivists Report: Mary Ellen has submitted her year ending reports and Linda
    has completed her work with the old Town Records. She brought up the possibility of
    purchasing a new fire proof cabinet for the Museum. We have no money in the present
    budget for this purchase but will submit for the 2023 budget and see what happens.

Motion David Frary, seconded by Bonnie Weitz to adjourn – Carried