

Town of Massena Museum Board
August 3, 2023

Call to Order and Attendance: Present: Joe Macaulay, David Frary, Bonnie Weitz, Julie Paquin, Randy Peets, Mary Ellen Casselman, Linda McDonald, Francis Carvel
Excused: Tim LaRose, Adrian Taraska

Approval of Minutes from June Meeting: Motion Julie Paquin, seconded by Bonnie Weitz to approve the minutes from June – Carried

Treasurer's Report: Motion David Frary, seconded by Julie Paquin to approve the Treasurer's report as presented by Ann Greene – Carried

New Business: 1 – Accessions (16 July, 8 June) and Deaccessions (0 July, 1 June)

2 – Museum Books Sold: none

3 – Website Hits: not available

4 – Visitors: 56 June, 41 July

5 – Letter Campaign Report: \$1,000 outstanding pledge to date total: \$6,050.29

6 – Update on Storage Building: Randy and Joe meet with builders selected color, roofing and carriage look for doors and windows. Discussed the need for shelving.

Historian Report: Board welcomed back Mary Ellen. Request from historian in Western Australia for information on Charles Richards sent the Richards books to her. Followed up on messages and emails. Working with Tommy Belgard on a display/exhibit on the fire department.

Archivist Report: Letter received about county about working on the 250-year anniversary Committee. Radio system is now up and working, but some speakers are not working since the new addition construction. Cynthia Smith donated copy of the class action suit for the mile square land dispute. Still working on the Spring's Inn sign.

Town of Massena Representative: Francis Carvel inquired if former Historian Josh Davis had turned in everything when he left and the answer is yes.

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