

Town of Massena Museum Board
Minutes October 5, 2023

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

Approval of Minutes: Motion David Frary, seconded by Joe Macaulay to approve the minutes from September – Carried

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

Old Business: none

New Business: 1 – Accessions (10) and Deaccessions (0) signed by Joe Macaulay
2 – Museum Books sold (0)
3 – Website Hits (unable to read)
4 – Visitors (50)
5 – Letter Campaign all donations are complete with a total of \$7050.49
6 – Storage building is complete now time to move on for interior work if we have any money left
7 – Linda McQuinn town grant writer discussed with us the possibility of three grants that we may be eligible for, two need matching funds, so we will pursue the grant that doesn't require matching funds. We will seek grant money for shelving, display cases and some work on the interior of the storage building. She said that we will need letters of support to make for a strong application.

Historian Report: Mary Ellen completed a number of genealogy requests; oversaw the relocation of hearse and fire engine to new addition; began research of hearse funeral home exhibit; supervised the moving of item from mall to museum; attended West Orvis Cemetery Committee meeting working on stone replacement quotes; worked on headstones at the Adath Israel cemetery; worked with Tom Belgard on Fire Engine future exhibit.

Archivist: Showed us pictures of the new addition from start to finish; pictures of the new Visitors center at Eisenhower Lock; may do baskets for a raffle at the grand opening of the new addition; Seacom has donated a fire resistant file cabinet will work with town crew to get it moved.

Town of Massena Representatives: nothing special to discuss

Motion Joe Macaulay, seconded by David Frary to adjourn - Carried

