

Town of Massena Museum Board  
Minutes November 3, 2022

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

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

Treasurer's Report: Motion Randy Peets, seconded by Bonnie Wietz to approve the Treasurer's report as presented by Ann Greene – Carried

Old Business: none

New Business: 1 – Accessions (5) and Deaccessions (0) were signed by Joe Macaulay  
2 – Museum Books sold (0)  
3 – Website hits (still unable to read)  
4 – Visitors (25)  
5 – Motion Joe Macaulay, seconded by Ann Green to dispense our annual Christmas gifts to the Historian and Archivist – Carried  
6 – Motion Randy Peets, seconded by Ann Greene to have Josh look into updating our present TV to enable it to be used for internet meetings and any cost to be absorbed by the Board – Carried

Historian Report: Josh informed us that the dry wall on the new addition had been fixed and that the leak in the heating system had been fixed. The addition is ready to be used and Josh asked for suggestions on how to split up the room for display purposes. Joe wants to wait on the final release from Dick Maginn before moving ahead with transferring the large items into the new room. Josh will attend the Village Board meeting to get permission to put the new historical marker up in the Alcoa Bridge Park.

Archivist Report: Linda showed pictures from the visit of Sen. Stec and will be taking a watch donated by C. Dewey to Peet's Jewelers to get an appraisal.

Town of Massena Representative. Deb inquired about the hours of the Museum and if it would be possible about late afternoon openings. The Museum staff is available for appointments at any time and with the lack of volunteers no change will be made. We will look at this if the situation changes. Deb suggested that Josh should approach WMSA to speak with them for their morning program

Motion Bonnie Weitz, seconded by Tim LaRose to adjourn – Carried