

Town of Massena Museum Board  
Minutes December 1, 2022

Call to Order and Attendance: Present: Joe Macaulay, Ann Greene, Randy Peets, Julie Paquin, Tim LaRose, Linda McDonald, Deb Willer

Excused: David Leary, Bonnie Weitz, Josh David, Tom Miller

Approval of Minutes: Motion Tim LaRose, seconded by Julie Paquin to approve minutes from November – Carried

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

Old Business: None

New Business: 1 – Accessions (11) and Deaccessions (4) signed by Joe Macaulay

2 – Museum Books Sold: none

3 – Website Hits: unable to read

4 – Visitors: 41

Historian Report: Josh was not feeling well so he was excused but he submitted a written Report: Added informational panels to the seaway model; hosted a successful zoom meeting for the Book Club; restored time line after work was completed on addition; working on an Historical calendar for 2023; fielded five new research requests; developing idea for a living history interview series; will meet with H3 designs about updating website

Archivists Report: finishing up year end items and reported on two new volunteers: Robin Currier and Fran Orlando. Motion Randy Peets, seconded by Tim LaRose to approve the two new volunteers – Carried

Town of Massena Representatives: We need to be working on a storage solution for the Museum as changes may be coming to the mall; new addition if 99.9% complete just Awaiting final hand over from contractor.

Motion Joe Macaulay, seconded by Julie Paquin to adjourn - Carried