

Town of Massena Museum Board
Minutes December 7, 2023

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

Excused: Bonnie Weitz, Randy Peets

Approval of Minutes: Motion David Frary, 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 (10) and deaccessions (0) signed by Joe Macaulay
2 – Museum Books sold (0)
3 – Website Hits (unable to read)
4 – Visitors (110) includes open house
5 – Filling of Historian Position – Interview committee did not recommend the filling of the position at this time. Joe will inform applicant. We will really push in the spring to fill the position as Mary Ellen will only be with us until the fall.

Historian Report: Finished and hosted the Open House; with the help of Austin and town workers supervised the moving of artifacts from mall to new storage building; assisted grant writer for storage cabinets and electrical entrance for storage building; completed new display of home Embalming equipment and Funeral Home exhibit; assisted several individuals with genealogical requests.

Archivist Report: Made a new accession and deaccession form; worked on cemetery files and family files; worked on photo's of events; sent letter to Scott Wilson and to the editor to thank SeaComm for donation of fire proof cabinet; prepared raffle items for Open House.

Motion Julie Paquin, seconded by David Leary to adjourn – Carried

Joe Macaulay wished everyone a Merry Christmas and Happy New Year!