

MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
FEBRUARY 24, 2016

CALL TO ORDER: 6:00

PRESENT: Allan Berry, Norm Knapp, Pam Ketchum, Bill Andrews, Dan Burns, Sue Savard.

OLD BUSINESS:

- ✓ Position interest form from Sarah Ledtke circulated and accepted by our board. Bill Andrews will take her application to the Village Trustees for consideration.
- ✓ The college intern is continuing to document objects in the Mary Jane Holmes room for accession. Karen Owen and Sue Savard are learning Past Perfect software and will soon begin entering data.
- ✓ Sue took sixteen old SAGA yearbooks (duplicate copies) to Jill's Antiques for sale.
- ✓ The local Lowe's store submitted an estimate for stairway carpeting between the second and third floor and a runner in the third floor hallway. They did not include padding in the estimate and have agreed to forward that estimate. The board asked that we get two other estimates.
- ✓ Allan returned all those items borrowed from ELK on Fannie Barrier and the Page family and not being used in BCM's Seymour Library display. He also submitted a list of those items that are being used in the display until the end of March.
- ✓ Margi Lewis and Sue Savard completed painting of the dental office walls. The floor still needs to be painted.
- ✓ George Cedeno is almost finished building the new bookcase.
- ✓ The Black History Month celebration at SUNY Brockport was a success with approximately 170 attendees. Thanks to Ann Frey, Sarah Cedeno, Greg Turner, and Oscia Miles for their wonderful presentations.
- ✓ Allan and Norm have installed picture rail molding in the third floor war room. Once the weather warms, they will plug the screw holes and paint between the two moldings.
- ✓ No news regarding the restoration of our two golden eagles. Norm suggested that we contact the college athletic department. Next year marks 70 years since the Golden Eagle was selected as the sports' mascot. Dan volunteered to research local taxidermists who may be qualified to do the restoration.

Adjournment: Meeting adjourned at 7:30
Next Meeting: Wednesday, March 23, 2016
Minutes Submitted by Allan Berry, Secretary