

MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
July 28, 2016
Village Conference Room

CALL TO ORDER: 9:30 a.m.

PRESENT: Alicia Kerfoot, Sue Savard, Sarah Cedenó, Bill Andrews, Norm Knapp, Pat O'Brien, Christine Maxfield, Chris Hunt.

Pat welcomed new members Alicia Kerfoot and Chris McCabe to our board.

MINUTES: The minutes of the June 23, 2016 meeting were approved as submitted.

NEW BUSINESS:

- ✓ **Golden Eagle:** Thanks to the help of Cody and George Cedenó in loading the golden eagle and to Melissa Ierlan, Clarendon's Historian, for transporting it to New Jersey. Our eagle has landed in the studio of George Dante for restoration.
- ✓ **Meeting Time:** Because some of our new members have full-time jobs, our meetings will return to the fourth Wednesday of the month. The starting time has been changed to 6:30. Motion to accept by Sarah Cedenó; seconded by Norm Knapp. Unanimous approval.
- ✓ **Rug Installation:** The final price submitted by Brockport Carpet was \$5,115. After discussion, it was decided to use a less expensive (but still good quality) carpet. Sue has resigned from the rug committee. Pat asked for a volunteer to pursue two other estimates. As no one volunteered, the matter of rug installation was dropped.
- ✓ **Air Conditioners:** Three new air conditioners have been purchased and installed in the museum: two upstairs to replace the old air conditioners and one in the Victorian parlor.
- ✓ **School Visitation Program:** Sarah is working with Scott Morrison, Brockport Elementary School Principal. Christine Maxfield is meeting with Kathy Saleki, chair of the Oliver Middle School Social Studies Department. In the early fall, our Board will invite teachers to an after school hours visit to the museum.
- ✓ **Village Board Visit:** Sarah will prepare an invitation inviting village board members to visit the museum on August 22 at 6 p.m. before their working session.
- ✓ **Deaccession:** Pat passed out a list of items to be deaccessioned. The list included pocket bibles for which we have no information and second copies of reference books. Chris Hunt requested the second copy of the 1922 Rural Directory of Monroe County for the Farmer's Museum. Sarah moved to accept the list; seconded by Alicia.
- ✓ **Speaker:** Sue will contact Richard Reism, author of a book on Myron Holley, to present a program on the subject in early October. Sarah and Alicia volunteered to help.
- ✓ **Vestibule Painting:** Norm Knapp offered to paint the vestibule (and offered Allan Berry's assistance).

- ✓ **Newspaper Article:** Once a month, Christine Maxfield's husband submits an article to the local newspaper on Batavia's history. She asked if we might have some material showing a connection between Brockport and Batavia about which he can write. Sue suggested an article about the brother of Joseph Tozier (one of our prominent citizens). Dr. Lemuel Tozier was a Batavia doctor for many years and resided at 10 Bank Street. Sarah and Alicia will research the topic and provide information to Christine's husband.

Meeting Adjourned: 10:37 a.m.

Next Meeting: August 24, 2016

Minutes Submitted by Allan Berry, Secretary