

**MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
FEBRUARY 22, 2017**

CALL TO ORDER: 6:31 P.M.

PRESENT: Allan Berry, Sue Savard, Bill Andrews, Norm Knapp, Karen Owen, Dan Burns, Sarah Cedeno, Chris McCabe, Alicia Kerfoot

APPROVAL OF MINUTES: Motion by Allan to approve the January minutes; seconded by Norm; unanimous approval.

OLD BUSINESS:

- ✓ No report on the rugs.

NEW BUSINESS:

- ✓ The Susan B. Anthony house is recognizing the 100-year anniversary of the suffrage movement with events from July 17-21. Sarah and Alicia will organize something about the women in our community who were part of the movement. More information later.
- ✓ Sarah is putting together an event for the Lowbridge/Highwater weekend of May 11-13. She is currently working on plans.
- ✓ The Morgan Manning Board has asked us to keep the museum open on June 11 as part of their tour of old houses. We may create a display of the interiors of some of the older village homes using our pictures.
- ✓ On Friday night, April 28, from 7-10 p.m. in the New York Room of Cooper Hall, Sarah Hart will present a program on the Helen M. Hastings art collection recently found in our museum. More information to follow. We plan to print and sell note cards from her children's sketches and also copies of a number of her paintings. Sue will look into the cost of printing both items. Greg Lawrence is currently photographing some of the paintings to be used on this project. The Board authorized an expenditure of up to \$500.00 for this purpose in a resolution moved by Allan and seconded by Norm and unanimously approved.
- ✓ Sue passed out a list of items to be deaccessioned. Sarah made a motion to accept the list; seconded by Allan. Unanimous approval. The list will be sent to the village trustees for approval. The list is attached to these minutes.
- ✓ The Cornerstone Christian Academy has expressed an interest in a spring tour of the museum. Sue has been in touch with the principal and will be working out the details.
- ✓ Sarah reminded us that on March 9 she is presenting a program at the Morgan Manning house about the history of the Seymour house.

- ✓ With regard to the digitization of the old fire hall, Norm suggested the correct name of the building should be the old public building as it also housed village offices, a GAR meeting room, police station, as well as offices for each of the fire departments.

Adjournment: Meeting adjourned at 7:21

Next Meeting: March 22, 2017

Minutes Submitted by Allan Berry, Secretary

DEACCESSION LIST 2/2/17

Number	Type	Model	Condition	Deaccession
1	Deluxe slicing knife (1 set of knives)	EK8	Good	Duplicative
1	Deluxe slicing knife (1 set of knives)	EK100	Good	Duplicative
1	Deluxe slicing knife (1 with 2 sets of blades)	EK7	Good	Duplicative
1	Slicing knife	E1C1	Good	Duplicative
1	Slicing knife	?	Good	Duplicative
1	Slicing knife	EK10/3715-013	Good	Duplicative
1	Slicing knife	EK9CA	Good	Duplicative
1	Slicing knife	EK9WH	Good	Duplicative
1	Slicing knives in standards - no blades		No boxes	Duplicative
1	Can opener	EC4	Good	Duplicative
1	Can opener/ice crusher combined	951-EC41	Good	Duplicative
1	Can opener/ice crusher combined		No box	Duplicative
1	Can opener/knife sharpener combined	EK250	Good	Duplicative
1	Can opener/knife sharpener combined - avocado	EC33AU	Good	Duplicative
5	Can openers	Mixed	No boxes	Duplicative
6	Can openers - all different - good condition		No boxes	Duplicative
2	Can openers/knife sharpener combined - almond color	ED33CA	Good	Duplicative
1	Space saver can opener	EC600	Good	Duplicative
1	Space saver can opener	EC60CAD	Good	Duplicative
1	Space saver can opener	EC55	Good	Duplicative
1	Space saver can opener	EC60ALD	Good	Duplicative
1	Space saver can opener	EC60	Good	Duplicative
1	Space saver can opener	EC33AU	Good	Duplicative
1	Hand mixer	M47-3517	Good	Duplicative
1	Hand mixer	M24X	Good	Duplicative
1	Hand mixer	M17	Good	Duplicative
1	Hand mixer	M17	Good	Duplicative

1	Hand mixer	UM7	Good	Duplicative
1	Hand mixer - acqua	M47	Good	Duplicative
1	Three speed hand mixer - almond	M22	Good	Duplicative
1	Food processor	FP1H 3714-001	Good	Duplicative
1	Baby or doll carriage - very poor conditon			Poor condition
1	Doll high chair - poor condition - not antique			Poor condition

27 March 2017

APPROVED

