

MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
April 25, 2018

CALL TO ORDER: 6:30 p.m.

APPROVAL OF MINUTES: Motion made by Norm Knapp, approved by Karen Owen that February 2018 minutes be approved. Unanimous approval.

PRESENT: Karen Owen, Sue Savard, Bill Andrews, Norm Knapp, Dan Burns, Chris McCabe, Pat O'Brien.

OLD BUSINESS:

- ✓ Deaccessioning Encyclopedias: Dan suggested that we first ask Carl Gouveia, director of the Seymour library, if they are interested in accepting our two complete Encyclopedias sets for their collection. If they are not, then we should attempt to sell them on E-Bay. Motion by Norm to present this proposal to Carl, seconded by Pat, unanimous approval. NOTE: Carl was contacted and has not expressed an interest in the Encyclopedias.

NEW BUSINESS:

- ✓ Rochester Area Community Foundation Grant: Discussion regarding having Pat write a grant requesting funds from the Rochester Area Community Foundation to help fund our Helen Hastings' art display in our newly acquired room. Motion made by Pat and seconded by Karen: "We request \$2,500 from the Rochester Community Foundation for Hastings' images to display on a rotating basis in our new room." Unanimous approval. Bill Andrews agreed to put this forward to the Village Trustees at their next meeting. Pat will send the information to Leslie.

TOUR:

- ✓ Street of Shops Tour: The members of the museum board toured the museum to see the new lighting in the Victorian parlor, children's room, and kitchen. They also toured our new room on the second floor, which will become of Helen Hastings' art studio, and the Street of Shops on the third floor.

Adjournment: Meeting adjourned at 7:40

Next Meeting: May 23, 2018

Minutes Submitted by Sue Savard, substituting for Allan Berry, Secretary