

**MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
OCTOBER 23, 2019**

CALL TO ORDER: 6:30

PRESENT: Karen Owen, Sue Savard, Bill Andrews, Norm Knapp, Chris McCabe, Pat O'Brien, Maggie LaPierre

APPROVAL OF MINUTES: Motion by Bill Andrews, seconded by Karen Owen. Unanimous approval of the minutes of the meeting of September 25, 2019.

INTRODUCTION OF NEW MEMBER: Welcome to our new board member, Maggie LaPierre. Maggie has been posting interesting information on our Facebook account for the past year and will continue to do so.

OLD BUSINESS:

Accessioning: The following new items have been donated to the museum: A Jerome Fielding painting, an original Erie Canal lantern, a ring of Erie Canal peg distance markers. Bill Andrews moved and Pat O'Brien seconded a motion that we accept the items. Unanimous approval by our board to which a caveat was added that the Western New York Historical Society fill out the appropriate paperwork for the Jerome Fielding painting. Skip Perry has already signed off on the lantern and pegs.

Deaccessioning: No action.

Volunteer List: Sue called inactive volunteers and the following names should be removed from the list: Debra Cody, Christine Maxfield, and Neal Keating. We request that Leslie send notifications to them.

Art Exhibition: The art exhibition went off without a hitch. We had a full house on both Saturday night and Sunday afternoon. Allan Berry, Maggie LaPierre, Roberta Heseck, Rosemary Smith, and Karen Owen all helped to make the event successful. Thanks to all. We sold many books, note cards, and received orders for 11 prints. Attendees expressed appreciation of Helen's work and a number of visitors toured the museum where we had other volunteers stationed. The four college students who helped set up and take down the rooms on Saturday and Sunday were amazing. Thanks to them, our work was made easier.

Borrowed Items: The Western New York Historical Society borrowed the following items for their upcoming event: one cooling board, one embroidered mourning piece, two hair wreaths, one picture of a deceased young child. Rozenn filled out the loan papers. All items will be returned after the October 30 event.

UV Film Window Covering: Now that the air conditioners have been removed, Harry Snyder will cover the final four windows with UV film.

NEW BUSINESS:

Future of the Museum: Sue suggested that our board spend the November meeting discussing the museum's future. What is the way forward when those of us who are currently involved decide it is time to step back? Please come to the next meeting prepared to discuss the topic. What do you see for a one-year to five-year plan?

Adjournment: Meeting adjourned at 7:15

Next Meeting: Wednesday, November 20

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