

MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
May 24, 2017

CALL TO ORDER: 6:31 p.m.

APPROVAL OF MINUTES: Allan moved to accept the April, 2017 minutes, seconded by Pat O'Brien

PRESENT: Pat O'Brien, Allan Berry, Sue Savard, Bill Andrews, Sarah Hart, Dan Burns, Chris McCabe, Karen Owen & Guest Bob Wolf

OLD BUSINESS:

- ✓ Carpet Project: Allan has received the rug estimates from Brockport Carpet and will provide that information at our next meeting. He is nearly finished with restoration of the vestibule door and will contact the DPW about installation of the door's hardware.
- ✓ Deaccession: Our Capen piano was deaccessioned along with the two pianos housed at the DPW building.
- ✓ Front Door Restoration: Allan reported on his work to refinish the front door to the museum. Stripping of paint and varnish has been completed, a minor repair has been made and the door is being finished with two coats of shellac and 3 of polyurethane.

NEW BUSINESS:

- ✓ Doug Wolcott Gift: Doug Wolcott's friends donated money to have a bench placed at the Welcome Center in his honor. Doug's long-time friends, Bob Wolf, presented a request to the Board regarding establishing a means of honoring the memory of Doug using funding in the amount of \$2090 which remains from the bench project. Dan Burns, Allan Berry, and Sarah Cedeno offered to work on developing ideas, which will then be presented to Bob and his committee.
- ✓ Helen Hastings Paintings and Documents: A wide-ranging discussion took place regarding the way forward with our Helen Hastings' collection of oil paintings, illustrations, and books about her art studies. A number of suggestions were made, including finding someone to assess the collection, looking for a different venue to display the paintings, writing an article for publication in an art magazine. Sarah Hart has made a presentation to the Rochester Memorial Art Gallery regarding this collection and has agreed to travel to Ithaca & Philadelphia and discuss this collection with her contacts. The Museum Board will continue to consider all options before making a recommendation to the Village Board.

Adjournment: Meeting adjourned at 8:30

Next Meeting: June 28, 2017

Minutes Submitted by Allan Berry, Secretary