

MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
January 24, 2018

CALL TO ORDER: 6:31 p.m.

APPROVAL OF MINUTES: No official business could be conducted as a quorum was not present. However, a lively discussion and updating followed.

PRESENT: Karen Owen, Sue Savard, Bill Andrews, Norm Knapp, Dan Burns, Chris Hunt.

OLD BUSINESS:

- ✓ Two individuals have shown an interest in purchasing our second, unrestored eagle. A discussion followed. Those present expressed their opinions, but much work needs to be done regarding pricing and getting opinions from our board and, if agreed, submitting a proposal to the village board.
- ✓ The Vietnam remembrance display in honor of Doug Wolcott has been cancelled, as there are not enough volunteers to adequately bring the project to a conclusion. Dan proposed that we allow displays of "on-loan" articles. Currently our bi-laws prohibit us from accepting loaned materials.
- ✓ The newspaper cabinets are nearing completion.
- ✓ Our new street of shops is in progress. Our builder is in Florida and will continue the project after February 15. Most of the material has been purchased, and a considerable amount of work completed.

NEW BUSINESS:

- ✓ A discussion took place regarding deaccessioning two sets of encyclopedias from the late 1800s. Those present agreed they were not pertinent to Brockport. Decision tabled until we have a quorum.
- ✓ Shelving for our new storeroom needs to be purchased, but will not be done until we have better access to the attic, which is currently impeded by the lumber and artifacts in the way. First, we need to determine exactly which items will be stored in the new area and moved from the attic.
- ✓ Much discussion regarding installing some type of security cameras in the museum. Those attending felt it was not necessary at this time. Again, tabled because of lack of quorum.
- ✓ Discussion regarding lighting the street of shop cabinets and a new light for the center of the garret. Bill Andrews recommended we ask Chris Marks to look at the project and suggest ideas. Sue will contact him.

Adjournment: Meeting adjourned at 7:25

Next Meeting: February 28, 2018

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