

**MINUTES OF THE MEETING - EMILY KNAPP MUSEUM**  
**February 28, 2018**

**CALL TO ORDER: 6:30 p.m.**

**PRESENT:** Karen Owen, Sue Savard, Bill Andrews, Norm Knapp, Dan Burns, Allan Berry, Chris McCabe, Alecia Kerfoot.

**APPROVAL OF MINUTES:** The minutes of October 2017 and January 2018 were approved.

**OLD BUSINESS:**

- ✓ **Golden Eagle:** Sue Savard reported on her efforts to sell the golden eagle. A prospective buyer had his attorney communicate with Sue on the subject and reported that it is against a federal law to sell bald or golden eagles. A motion was made by Chris McCabe, seconded by Norm Knapp and approved unanimously that Bill Andrews should approach President Mcpherson regarding the possibility of the College paying for the restoration of the golden eagle and in turn receive the object as either a gift or as a permanent loan.
- ✓ **Encyclopedias:** Sue Savard reported that there are two sets of Encyclopedia Britanica from the late 1800s and early 1900s that she feels should be deaccessioned. After much discussion it was decided that the Board could not move forward without additional information such as the year, the edition and the potential value of the items. Sue Savard agreed to seek further information and this item will be placed on the agenda for the April meeting.
- ✓ **Street of Shops:** Sue Savard provided an update on the work being done with the Street of Shops display. It is anticipated that the project will be completed by the time the Museum opens in April 2018.
- ✓ **Helen Hastings Display:** Sue Savard proposed that the Kitchen display be removed with some of the items to be used in a new display area in the garret. The display would be a recreation of the Blue Pitcher Tea Room that once thrived in Brockport. The goal of moving these items is to create a room for displaying Helen Hastings artwork. Following a discussion it was decided to table this motion until the Street of Shops Display has been completed.

**NEW BUSINESS:**

- ✓ **Vietnam Magazine Subscription:** The Board voted unanimously to accept a one year subscription to the VietNam Magazine in memory of former trustee Doug Wolcott. It was decided that the current issue of each magazine will be displayed in the War Room and that the entire collection will then be gifted to the Seymour Library.
- ✓ **Joint Recreation Plaque:** The Village asked the advice of the ELK in determining the appropriate use of a plaque honoring outstanding service to the Brockport, Clarkson, Sweden Joint Recreation Commission. The Board decided that the plaque is not appropriate for the Museum and asked Dan Burns to deliver it to the Sweden Recreation Center to determine if they have a use for it.
- ✓ **Fire Department Plaque:** A plaque from the Brockport Fire Department given to the Village of Brockport when they occupied their "new" offices at 48 State Street was given to the Museum by

the Village. The Board determined that the plaque is not appropriate for eh Museum and Norm Knapp will attempt to have the plaque photographed by the Brockport Community Museum and added to their website section on firefighting in Brockport.

**Adjournment: Meeting adjourned at 7:37** Motion by Allan Berry, seconded by Chris McCabe and unanimously approved

**Next Meeting: March 28, 2018**

**Minutes Submitted by Allan Berry, Secretary**