

Hartland Historical Society

Board Meeting • Monday May 9, 2011

I. Attendance and Introductions

The meeting was called to order by President Tom Parshall 7:15.

Board Members Present: Tom Parshall, Diana Wells, Hildy Foley, Mike Forster, Janet Frick, Carolyn Lynch, Shyrl Cone.

II. Approval of minutes from April 9th, 2011 meeting

It was stated that minutes were to be sent to board members only and to the web-site manager after they are approved.

The April minutes were approved in a motion by Hildy Foley, seconded by Carolyn Lynch. Motion carried.

III. Treasurer's Reports for Month Ending April 30, 2011

See Reports for itemization and details

Cash Balance, March 31, 2011	\$ 3,240.24
Certificates of Deposit	\$12,407.11
Savings	2,960.14
Total Financial Assets	\$18,607.49

The motion to accept was made by Janet Frick seconded by Diana Wells. Motion carried.

IV. Collection Committee Report

Neither Nadine Cloutier nor Emma Winegarner was present. Nadine is retiring as Curator of The Hartland Museum Collections, effective May 28, 2011. Nadine's letter of resignation was read, in which she expressed that she was pleased by the progress made with the museum renovation project during the past three years, and outlined work still in need of being done (see attached for complete text). Another memo was presented stating a time-line for dealing with museum collections details to be completed by the end of 2011 (see attached). Tom Parshall spoke of the need to have the museum collections moved from the present school site to the newly renovated museum as soon as possible.

V. Museum Status

President Tom Parshall stated that insulation of the museum still needs to be done. Tom stated that he wanted the museum looking its very best, was pleased with the progress that would be displayed and that he wanted the very best of the museum items be in place for display by the weekend of the grand opening. The 2nd floor bathroom is operational.

VI. Purchase

Digital door lock, light for stair, picture molding

Tom Parshall has plans for thumbprint door locks, yet renovation of present equipment would need to be made, as these wouldn't fit with the present system.

VII. Open House on the 28th Discussion

The board is hard at work preparing the museum and grounds for both the 28th and Memorial Day grand-opening. The board will arrive at 5:00 on the 28th to help with the evening set up. Placement of musicians, refreshments, meeting area, was discussed.

VIII. Memorial Day Ribbon Cutting Discussion

The ribbon cutting will take place at 10:00 a.m. Tom asked for board members to be there.

IX. Preparing Upstairs Area for Storage and Work

The cleaning of the upstairs room continues as well as preparation of the area as storage for museum artifacts not on display, and an office for the computer and collections work.

X. Wants and Needs, Tool Box, Coffee Maker, Small Fridge, etc.

It is hoped that donations of the above items will be made.

XI. Comments from the board

Museum insurance concerns were discussed, President Tom Parshall emphasized how Museum renovation continued to be done and the important contributions made by the board

and members of the community.

Shyrl Cone spoke of future plans for museum programs, such as possible lock-down movie night sleep-overs for students. Barbara Krueger mentioned the possibility of 3rd Saturday programs.

XII. Meeting Adjournment

Hildy Foley made the Motion for adjournment, seconded by Janet Frick. Motion carried.

Respectfully Submitted by Janet Frick,
Recording Secretary

Next Meeting June 13, 2011 at the Hartland Museum, 7:00 p.m.

Documents Distributed:

Agenda; Hard copies of April minutes; Resignation letter from Nadine Cloutier;
Memo from Nadine Cloutier outlining time-line for dealing with museum collections to be Completed by the end of 2011 (see attached).