

Town of Massena Museum Board  
January 5, 2023 Minutes

Call to Order and Attendance: Present: Joe Macaulay, Ann Greene, David Frary, Randy Peets, Julie Paquin, Tim LaRose, Josh Davis, Adrian Traska, Francis Carvel.

Excused: Linda McDonald, Bonnie Weitz

Approval of Minutes: Motion Julie Paquin, seconded by Tim LaRose to approve the minutes from the December meeting – Carried

Treasurer's Report: Motion David Frary, seconded by Julie Paquin to approve the Treasurer's Report as presented by Ann Greene – Carried

Old Business: none

New Business: 1 – Accesssions (1) and Deaccessions signed by Joe Macaulay

2 – Museum Books Sold: none

3- Website Hits: 33

4 – Visitors: 28

5 – David Frary reported that new stanchions for the hearse have been constructed and donated by Patrick Frary of Phillips Memorial Home.

6 – The leak in the new addition ceiling has been repaired by Dick Maginn's crew and it seems if the problem has been resolved. It will be watched for the rest of the winter. We will wait until Spring before setting up exhibits in the addition.

Historian Report: 1 – Leaked seems to be resolved

2 – Turned in Annual Report to County

3 - Discussed concern from Supervisor Bellor about door on new addition, will get with Austin to resolve issue.

Archivist Report: Linda's annual Report has been submitted and with the new volunteers the Museum is now opened most afternoons.

Town of Massena Representatives: New Councilmen Reps Adrian Traska and Francis Carvel introduced themselves to the Board.

Motion David Frary, seconded by Randy Peets to adjourn – Carried