

Town of Massena Museum Board
February 2, 2023 Minutes

Attendance: Present: Joe Macaulay, Ann Greene, Bonnie Weitz, Randy Peets, Tim LaRose,
Josh Davis, Linda McDonald, Adrian Taraska
Excused: David Frary, Julie Paquin

Approval of Minutes: Motion Randy Peets, seconded by Bonnie Weitz to approve the minutes
from January – Carried

Treasurer's Report: Motion Tim LaRose, seconded by Bonnie Weitz to accept Treasurer's report
as presented by Ann Greene – Carried

Old Business: none

New Business: 1 – Accessions (6) and Deaccessions (0) were signed by Joe Macaulay
2 – Museum Books Sold: none
3 – Website Hits: 55
4 – Visitors: 17
5 – Motion Tim LaRose, seconded by Bonnie Weitz to put \$60 into the petty
cash fund – Carried

Historian Report: Josh recorded 100+ interments from Calvary. He has been working on the
history of the Massena Housing Authority. The security additions to the new
addition will be in the neighborhood of \$2500. He will be the guest speaker at the
Rotary meeting on February 14th. He has made corrections to the operating hours
of the museum on google. Will be working on family history requests.

Archivists Report: Linda is still working on the 126 books from the Massena Observer accession.
We have received books dated 1915 to 1989.

Town of Massena Representative: Discussion was had on the use of Massena Employees
picking up donated items from private homes. Also, discussed was the purchase
of a new fireproof file cabinet and why it was cut from the budget. Joe will meet
with the Supervisor to discuss these items.

Motion Randy Peets, seconded by Tim LaRose to adjourn – Carried