

Town of Massena Museum Board
Minutes May 4, 2023

Call to Order and Attendance: Present: Joe Macaulay, Randy Peets, Ann Greene, Julie Paquin, David Frary, Bonne Weitz, Linda McDonald, Francis Carvel, Adrian Taraska
Excused: Tim LaRose

Approval of Minutes: Motion Bonnie Weitz, seconded by David Frary to approve the minutes from the April meeting – Carried

Treasurer's Report: Motion David Frary and seconded by Bonnie Weitz to approve the Treasurer's report as presented by Ann Greene – Carried

Old Business: none

New Business: 1 – Accessions (4) and Deaccessions (0) signed by Joe Macaulay

2 – Museum Books Sold (0)

3 – Website Hits (46)

4 – Visitors (95)

5 – Letter Campaign Report: Ann reported that as of May meeting a total of \$2275.00 has been received. Donations from David Frary and Rotary have been received and will be reported at June meeting. Julie Paquin brought up for discussion the legality of a government entity asking for donations as the Village found out that it is illegal for government entities to solicit donations. Town Reps to inquire about this. Discussion was held on what would be done with the money donated if we did not construct the building and it was agreed that the money would have to be returned as it is earmarked for building a storage building only. David Frary inquired if the Museum needed to form a 501-3c.

6 – Julie Paquin inquired if there would be space in any of the Industrial Park buildings if we were to lose the Mall storage space.

Archivist Report: Linda was concerned that the Town did not want to pay for the radio subscription, which we have had for years. She was going to resubmit and see what happens. Spring's Inn sign donation from Fran Maroney.

Town of Massena Representatives. Dick Maginn has recommended that we use the only the AC part of the new addition system. He will install heat tapes on the roof edge of the new addition. Maybe consider electric heat in the addition and that Austin contact someone to get a key for the large door in the new addition

Motion David Frary, seconded by Bonnie Weitz to adjourn – Carried