

ASHBEL WOODWARD MUSEUM
BOARD of DIRECTORS
387 Rt 32 Franklin, CT 06254
"The town of Franklin is an equal opportunity provider and employer"

Monday MAY 1 ,2017

****SPECIAL MEETING****

Ashbel Woodward Museum

7:00pm

Meeting called to order at 7:04 pm

Members present: Alden Miner, Irene Morgan, Kathy King, Ginger Steiner , Dan Walls, Judi Novosad, Alder Muttart

Recognition of visitors: Roland Mihok, Matt Novosad

(A)Reports:

(1) Secretary Report:

Previous meeting minutes were reviewed and a motion was made to accept corrected minutes by Dan Walls and 2nd made by Kathy King motion was passed by a unanimous show of hands.

Board secretary reported that she had confirmed with town clerk the status of board member letters issued in regards to the expiration date. It was verified that the new board member's were completing there predecessors terms and will be renewed at the expiration date

Correspondence: No correspondence at this time

Website: The website has been updated with newly released 20 min video of TSPI investigation

(B) Treasurer Report No report

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(C) Misc. Committee Report

(D) Memberships- NO report

(1) Friends Report – The “Tea” event held March 25th was a very well received event.

The JCC Library and Friends and Blue slope will be teaming up to jointly run EDUCATIONAL program. The first program will be CT OPEN HOUSE DAY on JUNE 10 as a KICK OFF to the JCC library summer reading of “PIONEER DAYS”.

2) Collections Committee- no report

4) Ashbel Woodward Day Committee- Dan Wall’s is continuing to recruit groups for participation. Alden Miner has been working closely with the state offices in the planning of this event and state land usage

Member event job discussion took place as to where members would be stationed throughout the event.

Roland Mihok was questioning event signage and when should he expect to put up. Alden Miner advised him to put signs up on the early morning of May 13

Dan Walls stated that he would be working on more signage over the next couple of days.

OLD BUSINESS: the main level flooring work has been completed.

NEW BUSINESS-As of April 27 Kathy King and Irene Morgan have been working to clean up the residual saw dust, and other necessary

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clean up in the house PRIOR to resetting house for upcoming OPEN Season. On SATURDAY MAY 6 the Friends group will be completing the house set up by putting up curtains and other décor items, pictures, furniture etc.

OPEN DISCUSSION- No further discussion

MOTION MADE TO ADJOURN BY; Kathy King second made by Irene Morgan, motion passed by a unanimous show of hands.

MEETING ADJOURNED 8:15P

Next Meeting **Monday MAY 8, 2017**