

Curators Committee Quarterly Meeting APPROVED  
Monday, March 18, 2013  
1 P.M. at the Town Conference Room

Chairman Dan Fleetham, Sr. opened the meeting at 1:00 P.M. Members present were: Dan, Donna Zani-Dunkerton, Reg Barney, Carol Bergeron, Carolyn Barney, and Ann Wadsworth. Treasurer's Report: Cash on hand: \$ 4630.13; Noyes Academy Study Group \$5,000; Canaan Historical Trust Fund \$3225.83. Report was accepted.

Minutes: Minutes accepted.

Old Business

The sign for the Snow Roller was shown with much approval and thanks to John Bergeron for designing it and arranging for its creation.

Donna has received 6 copies of the town history which are for sale.

New Business

Carolyn will pursue applying for a grant from the Conservation Assessment Program. The application will be available in October for the 2014 grants. Actions for now are: compiling the credentials of the historian, the committee members, volunteers and why these people are important to our mission. Carolyn suggests we search Canaanites for additional sets of skills.

Ann distributed a nine page compilation of the "Preservation Issues for Small Museums." This information comes from a program she and Carol attended last November. A reference copy will be kept in the museum, Ann is willing to work on writing and assembling a procedures manual for the museum.

The collection needs to be evaluated to determine which artifacts are most valuable to the collection and their importance to the history of Canaan. These would be included in a disaster readiness plan.

Donna will compile a list of the articles she has written over the years. Also, make a list of the photograph/postcard albums she has assembled.

Dan is concerned with the future display of the gun we own and several people will pursue options.

Annual Meeting

Dan asked for nominations and election of people to the slots vacated in March 2013. Ann moved and Donna seconded the nomination of Carol Bergeron, and Scott Borthwick to 3 year terms to end in 2016. Approved. Pete Cummings was not re-appointed as he has left the State.

Meeting was adjourned.

Future meetings are: June 17<sup>th</sup>, Sept 16<sup>th</sup>, Dec 16<sup>th</sup>.

Carol Bergeron, Secretary.