

## CURATOR COMMITTEE MEETING – DRAFT MINUTES – 03/02/2020

**Present:** Reg Barney, Patsy Carter, Donna Dunkerton, Susan Nero, Deb Tenney

**Minutes from our 10/07/19 meeting:** Minutes were approved unanimously.

**Officer Terms:** (based on 4/18/2018 bylaws) 3 years each. We nominated/elected Deb Tenney as a new Curator, and renewed Susan Nero as a Co-Chair. The following are members with their term expiration date:

Susan Nero, **Co-Chair** = 2024  
Ann Wadsworth, **Co-Chair** = 2021  
Reg Barney, **Treasurer** = 2023  
Carol Bergeron, **Curator** = 2022  
Patsy Carter, **Curator** = 2022  
Donna Dunkerton, **Town Historian** = 2023  
Deb Tenney, **Curator** = 2024  
Scott Borthwick, **Selectboard Rep** = 2024

**Elect Secretary:** (primary note taker, posts minutes to website) Opened for discussion, no volunteers. Susan will continue taking minute notes, filing with town for website posting, and posting meeting notices on bulletin board at town hall.

**2020 Goals:** An updated list of goals for the year was discussed:

- Unpacking & Setting up Museum in time for NH History Day (Friday June 5<sup>th</sup>). Donna will let us know when we can help her as the weather gets warmer.
- Approved purchase of new mannequin to replace an older one.
- Hang Dressmaker Sign downstairs.
- Stove restoration is ongoing for Donna.
- Rotating Exhibit Display – Donna will create and display items relating to Cardigan Mtn School for their 75<sup>th</sup> anniversary.

**Stove Restoration:** Ongoing project for Donna.

**Curators Annual Town Report:** Will be submitted annually as a separate report from Historical Society.

**Publicize Museum/Curators on Canaan Newsflash** – We discussed submitting small articles to the town newsflash, no decision made.

**Plan to Set up Museum for Opening:** As the weather gets warmer, Donna will contact members to get started moving items downstairs from storage.

**Meetings:** Will continue quarterly, will post notice at town hall. Location will be determined by the group.

**Museum Database:** We postponed discussion to next meeting, as some members were absent.

**Cataloging of Books & Criteria for Future Book Donations:** Field trip to Dartmouth Baker Library will be rescheduled for warmer weather, to learn about their collection and criteria. Discussion postponed.

**Newspaper Articles:** Discussed the possibility of scanning newspaper articles, for preservation.

**Next Meeting: Monday, June 1<sup>st</sup>, 2020, at Museum weather permitting, or Nero home on Canaan St.**