CURATORS COMMITTEE –APPROVED MINUTES 3/4/2022

Note: No meetings were held in 2021 due to Pandemic

<u>Present</u>: Reg Barney, Patsy Carter, Carol Bergeron, Donna Dunkerton, Susan Nero, Deb Tenney, Ann Wadsworth

Old Business:

- a. Minutes from 3/2/2020 were approved.
- b. Re-elect Officers/Curators (3yr terms based on 4/2018 Bylaws):

Ann Wadsworth, Co Chair = 2024

Susan Nero, Co Chair = 2024

Reg Barney, Curator = 2023

Carol Bergeron, Curator = 2025

Patsy Carter, Curator = 2025

Donna Dunkerton, Town Historian = 2023

Deb Tenney, Curator = 2024

Scott Borthwick, Selectboard Rep = 2024

- c. Minute-taker role will be shared by Ann and Susan.
- d. 2022 Goals for Curators We reviewed the list and updated as needed. Carol shared a list of items we consider high priority. When museum is open, curators will plan to check these items for condition/need of repair/storage. Carol also shared a notebook listing object loans/donations from 1961-1980, we will use some of the information to supplement our current museum inventory database.
- e. Stove Restoration ongoing per Donna.

New Business:

- a. <u>Suggestions of new curators</u> was discussed. Bylaws state we can have up to nine members with three associate members, all must be Canaan residents.
- b. <u>Use of current funds</u> was discussed. Susan will look into ordering a new mannequin (as approved for purchase at 3/2/20 meeting). We may want to limit spending to hold funds for storm window purchase. We also discussed purchase of an LL Bean waterhog type mat for the front entry, or installing a screen door at front both of which can help with the dirt that blows into the building's first floor.
- c. <u>Noyes Academy Display</u> we discussed the need for a display in 2022, Donna will work on it. Also, a display will be needed in 2023 to commemorate *the 100*th *Anniversary of the Canaan Fire*.
- d. <u>Publicity for Museum Curators</u> in Newsflash we discussed submitting an article to the Canaan Newsflash.
- e. <u>Cataloging of books/bibles</u> we had planned a field trip to Baker Library but it was cancelled due to pandemic. We also discussed acceptance of donations.
- f. Newspaper articles did we want to start scanning for preservation? This is an ongoing topic.
- g. <u>Copy of museum inventory</u> is submitted to the town via memory stick every two years. Susan submitted in December of 2020.

Next Meeting: Monday, June 6, 2022 at 2pm in the MUSEUM