

Meeting Minutes

Date: Wednesday, June 9, 2021

Time: 4:30 PM

Location: 77 Main Street, Wales Public Library Second Floor - Historical Collection Room

Present: Rebecca (Becky) Smith, Robyn Chrabascz, Rod Kincaid, Ann Chrabascz, Ella Gregory

Members Absent: Lynn Greene, Therisa (Terry) Tringali.

Call to Order: The meeting was called to order at 4:47 PM.

Meeting Minutes:

MOTION: To approve the meeting minutes from the 9/30/2020 & 11/18/2020 & 5/5/2021. Motion made by Chrabascz, seconded by Kincaid. All in favor. Motion Passed

Correspondence: No new correspondence.

Library Historical Collection & Commission Records: Group reviewed the progress of the sorting and organization of the Historical Collection in the second floor of the Library.

Old Town Hall (OTH) & Old Home Day Preparation (OHD) Discussion: Becky listed a series of items that Lynn has been working on, including posters, frames and easels. It was requested that Ann put together one more poster frame of the Theater Group items. Group also liked Ann's proposal for unbleached muslin to replace the blue fabric in the display cases at OTH for its archival stability.

June 5th work session was attended by Terry, Robyn, Ann & Ella. Cleaning progress was made. Becky and Rod were able to continue maintenance items progress at OTH earlier in the day on the 9th.

NO NEW BUSINESS

Group also confirmed work session for OTH prep for June 12 9am-12pm, which will be posted as a meeting in likelihood of quorum.

MOTION: To adjourn to OTH to review progress of work, made at 5:32pm. Motion made by Smith, seconded by Chrabascz. All in favor, Motion Passed.

Attachments/ Handouts: None.

DATE APPROVED: September 2, 2021