

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

January 17, 2020

Dennis Fuller, Sally Masson, Jim Bower, Diana Rancourt, Harland Crawford, Monique Petrofsky and Walter Noyes were present for the January 17, 2020 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the December 20, 2019 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Grants – Diana and Monique will get together in February to review grants.
6. Exploratory Building Committee – Some discussion was held on other opportunities and storage in the barn. Walter has talked to Greg Noyes about keeping the Carriage House for us.
7. Bob Lee donations were discussed. John Hales from John Saranac Antiques has looked at the donations and gave us estimates of their value. Dennis will try to come up with a fair price for Bob's tax write off.
8. Other business: The library has purchased a new desk and will donate the Ethan Allen desk that they are replacing to us.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:04 pm.

Submitted by:

Sally Masson and Diana Rancourt