

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

JANUARY 17, 2025

Dennis Fuller, Sally Masson, Diana Rancourt, Monique Petrofsky and Harland Crawford were present for the January 17, 2025 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:20 PM.
2. Motion was made, seconded and passed to approve minutes of the December 20, 2024 meeting.
3. Per last months vote, no meetings in February and March. Special meetings can be called.
4. Sally presented the Treasurer's report which was approved and placed on file.
5. A. Article 3 in the Bylaws changed from one year terms to three years. Motion by Sally and seconded Diana all in favor of this change.
B. A motion by Harland and seconded by Diana all in favor to retain the current slate of officers
Chairman/Curator: Dennis Fuller
Co-Chairman: Monique Petrofsky
Treasurer: Sally Masson
Assistant Treasurer: Georgiana Carr
Secretary: Harland Crawford
Assistant Secretary: Diana Rancourt

Trustees: Georgiana Carr
Harland Crawford
Monique Petrofsky
Sally Masson
Walter Noyes

6. Fred Cowan's books – Volume II still selling.
7. Due to the renovation project at the Library's Carriage Barn, the Society is seeking storage for our antiques on display there.
 1. David Begin has a 48' van trailer with no charge for it's use of parking. \$100/hour for the use of a tractor to move the trailer.
 2. Biron's storage charges \$60 per month. We would need two units.
 3. Bob & Rita Lee offered their upstairs in the apartment building with no charge.

With conditions of van inspection and only one key to the lock. A motion by Sally and seconded by Diana all in favor to accept David Begin's offer.

8. Telephone by getting late bills we have been charged late fees consistently. A motion by Harland and seconded by Monique all in favor to discontinue phone service to office. Not many calls and library phone is still working.

9. A. mention of warning at Town Meeting to raise \$2,000 from taxpayers to defray costs during library renovation.
B. Newer yearbooks from Canaan Memorial High School that were not sold are available for free (year 2000 to present available).
C. A Canadian person from the Pioneer Trail project will meet with Monique soon to fine tune text for recording and cutout.
10. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:30 pm.

Submitted by:

Harland Crawford