

Westerlo Heritage Museum

Board of Trustees Meeting

Thursday September 14, 2017

7PM

Westerlo Town Hall

Minutes:

Board Members Present: Alicia Malanga, Elaine Nevins

Guest: Sue Cunningham

1. Reviewed agenda from last meeting as minutes were unavailable.
 - a. Only question was about the legal documents still needing to be finished and those needing editing before vote for approval. Town lawyer is working on them.
2. Treasurer Report – deferred
 - a. Things have been purchase:
 - i. Stanchions and ropes to section and protect areas of artifacts from human interaction.
 - ii.
3. Discussion on the Museum opening event on Friday October 6, 2017
 - a. Should we have mulled cider? Yes
 - b. Discussion of centerpieces and adding lights? Lights were decided on to be added.
4. NYS Path Through History Event
 - a. 7th Museum will be open
5. Discover the Hilltowns Farmers and Artisan Tour
 - a. Museum will be open Saturday the 16th 12-3; Kate Latham will sit down there, Sue Cunningham has offered to sit with her.
6. Other New Business
 - a. None at this time; there was no quorum this meeting.
7. Next Meeting Thursday October 12, 2017; 7pm at the Town hall
8. Meeting adjourned 7:45 pm.

Respectfully Submitted

Alicia Malanga

Museum Board President