

Curators Committee Quarterly Meeting Accepted
Monday, September 16, 2013
1 P.M.at the Town Conference Room

Present: Reg Barney, Ed Lary, Donna Dunkerton, Carol Bergeron, Patsy Carter, Carolyn Barney

In the absence of the Chairman, Ed opened the meeting.

Treasurer's Report was accepted.

Minutes of June 17, 2013 accepted

Correspondence: None

Old Business: Donna reported on the films and books sold and the visitors. Many of the visitors are looking for cemeteries, old record, and are doing genealogy.

In July, Donna, Carolyn, Ann & Carol discarded some moldy books and magazines and have kept a record of such. The Museum inventory is nearing completion with Donna and Carol often working three mornings per week on it.

August 8th, Ann, Patsy, and Carol attended a program given by the NH Preservation Alliance & NH Division of Historical Resources "Who's Taking Care of Your Town History?" which focused on the "difference between the powers & functions of Heritage Commissions and how local historical societies work together for historic preservation." It was hosted by the Grafton Historical Society at the Grafton Town Hall; three pictures of Canaan were used in the slide presentation.

Ann has placed excerpts from the audio of Dan on the town website.

The Museum building was painted on 3 sides and the damaged corner post repaired. John Bergeron replaced 3 glass panes in windows

New Business:

Mission Statement of the Canaan Historical Museum and Collections Management Policy was presented. Reg moved and Patsy seconded to accept the Statement and Policy. A copy is attached to the minutes.

The Rules of Procedure of the Curators Committee were read and approved. A copy is attached to the minutes.

Copies of both policies will be printed for the committee members.

It was agreed to change the date for the next meeting to Dec. 9, 2013.

Meeting was adjourned.

Carol Bergeron, Secretary