

## Notes from LHS Board Meeting 11-2-12

Meeting began at 10:05AM attended by Phyllis, Sid, Preston, Lorraine, Laura, Pat, Jan

1. Bank balances \$4,794.92 of this \$1,230 in CD

2. Museum:

a. collection policy was not presented for vote due to Jan's computer malfunction.

b. upstairs exhibit plan was presented. This includes the process of weeding out books; moving the schoolroom to the far front corner; a fashion exhibit to the near front wall; children's activity & exhibit to the far rear corner; and the textile tools including spinning wheels, yarn winders, and eventually washing machines and sewing machine, to the near rear area. Storage will be maintained in the farthest rear corner, with limited access.

c. Inventory-continues

d. fall visitors-some weeks were better than others with an average of 7 people per open day, made up of local people, children returning after school visits, and out-of-towners doing genealogy research or just exploring.

3. Board minutes for town websites: Although LHS is a private organization, there is no reason not to share our minutes with the town board. They will be submitted to the town after approval by the LHS board.

4. Lee Public Library Community Center Foundation is seeking input from town committees and would like to meet with the LHS board. Laura will check to see if our meeting can be combined with the Heritage Commission since so many are members of both.

5. Spring Programs- Randy Stevens will discuss his Mills project on Wed. March 20 & April 3. May program not decided but looking into a NHH one room school program.

6. E-Crier Dec. will include new plans, new spring hours, programs

7. Joe Ford papers- Bill Pierce called, Deborah passed away. The stuff in the shed needs to be sorted. It seems more valuable than previous, but there is an unknown quantity, and the town already has a lot. Needs storage solutions...Old Firehouse?. Needs to be sorted, inventoried. Preston is willing to begin inventory of material in Town Hall & then into vault.

8. Peter Dodge-Contact info is desired, research on Mills led to someone wanting to talk to him about the 1804 survey of homes.

9. Scout request for program cancelled due to lack of planning time. It may be scheduled in spring. Kevin is willing to do a program beginning at the museum & touring Little River.

10. Phyl's School research-talked to former principal of Mast Way.

11. Donna Eisenhard; donated Lee Fair items which will be added to the box & thanked.

12. Helen Wilcox: donated binder of historical items. Most replicate items already in file. send thank you.

13. Post Fair comments: people enjoyed the spinning demonstration, we could use more room & more activities.

14. Mail

15. Next meeting- no date set. Skip Dec. & Jan.

Meeting adjourned by 12