

August 31, 2018 Meeting minutes

In attendance: Bob Harding, Enid Silvia, Marian Ryall, Don Plant, Kathy Plant, Pat Stringer, Dan Socha, Ned and Elizabeth Newton.

Meeting called to order at 6:30 PM

Minutes: Motion to accept the minutes from July 2018 meeting made by Don Plant, seconded by Marian Ryall

Treasure's report: Pat Stringer reported a balance in account of \$11,815.68. Motion to accept made by Dan Socha, seconded by Kathy Plant

Bylaws: Kathy Plant presented proposed changes to bylaws. After review and a brief discussion Bob Harding made motion to accept, seconded by Marian Ryall

School house librarians: Marian Ryall presented the results of her research regarding the names of librarians who worked at the Russells Mills school house/library. The work is still ongoing.

House tour: Elizabeth Newton presented the status of the house tour effort. As of the meeting only four houses have agreed to participate. A discussion commenced as to whether to proceed for this year since the planning schedule is already tight and we do not have enough houses signed up. Don Plant suggested we go with the four houses since this is our first year and we are just learning. After further discussion it was decided to wait until September 15 to take a vote regarding a go/no go decision. Marian Ryall made a motion to accept the decision, seconded by Dan Socha

Meeting adjourned at 8:25 PM: motion made by Enid Sylvia, seconded by Pat Stringer