

Windham Museum Trustees
Meeting Wednesday, February 12, 2020
Windham Museum, 7:00PM

Present: Bob Coole (Alternate - Seated for Carol Pynn), Jean Manthorne (Regular), Dennis Root (Regular), Derek Saffie (Regular), Wendy Williams (Regular)

Guests: Joan Normington

Bob Coole made a motion to accept the minutes of the January 8th meeting; seconded by Derek Saffie and passed 4 - 0 - 1.

The third grade visit to the museum is planned for May 12th. The trustees were in agreement with the proposed date.

There will be a workshop/open house held on April 18th from 1PM to 4PM.

There was a brief discussion of the condition of the floors. Some improvement from prior cleaning a couple of weeks ago, but another cleaning will be needed.

There was a discussion of a tentative time frame for moving Campbell Farm artifacts to a nearer storage facility. The Trustees plan to invite the Conservation Commission to a future meeting, likely in April.

Eric Delong is working on restoring telephone access in the museum.

Joan Normington presented the Trustees with several CDs containing the extensive diaries of Emma Louise Campbell.

Wendy Williams informed the Trustees that the Strawberry Festival will be held on June 6th, and the organizing committee has asked for historic presence.

Bob Coole made a motion to approve the purchase of flax, up to \$100, for historic uses; seconded by Derek Saffie and passed 5 - 0.

Motion to adjourn at 8:04PM by Bob Coole; seconded by Derek Saffie and passed 5 - 0.

Minutes by Derek Saffie – Secretary