

MINUTES 7/13/16

MINUTES 7/12/16

Meeting called to order 5:30pm, quorum present

Previous minutes approved as written.

Committee Reports (as needed: Acquisition & Archival Planning, Digitization and Library Shows, Oral Histories, Willow Whistle, History Corner Docents. Web Presence)

Digitization and Library Shows: Official opening for Bounty exhibit at Library will be 10/8/16 after tour of Guidi Olive Farm. SBHS will provide light buffet around noon.

Old Business

Revised By-Laws, Committee Members, Board Members approved. Secretary will note revisions on Website

College Scholarship Fund: Susan reported criteria used by organizations. Subcommittee will make formal proposal

Next meeting 9/13/16

Adjourned 6 pm