

**Wilmot Historical Society
Board Meeting – January 5, 2010**

The Wilmot Historical Society Board met at the library at 9:30 on Tuesday, January 5. Attending were President Marc Davis, Secretary Janet Howe, Treasurer Julie Morse, and Directors Nola Aldrich and Chuck Thompson. Mary Fanelli also attended.

Minutes of Dec. 1 meeting were approved as submitted.

Treasurer reported a balance of \$2,320.93 in the checking account. The \$20,502.45 CD is coming due on Jan. 18th, and a discussion took place regarding reinvesting it. **Motion was made, seconded, and unanimously passed to ask the Treasurer to reinvest this amount into a 3-month CD rather than the 6-month CD.** She will investigate other possible investment options between now and the end of the 3-month period.

Old Business:

Library display case: Rosanna, Marc and Julie will gather items from the room on Jan. 12th for a display.

February program: Rosanna has confirmed Allan Koop's program on Feb. 28 at 4 p.m. in the library. Details will be worked out at our next board meeting. It was agreed that we would start at 3 p.m. with an up-date of the Society's activities since November, followed by refreshments, prior to the 4 o'clock program. Janet will email Lindy so the advertising can reflect that.

Computerizing our collection: Julie will arrange a trip to the New London historical society for her, Marc, and Mary Fanelli on Jan. 19th at 9:30 to learn what systems, software, documents, etc., they use to catalogue their collection. Mary has expertise in this area and is willing to help us update our procedures, for which we are grateful.

Oral History project: Marc and Lindy have interviewed Clara Langley, and Ann Davis has made preliminary contact with Paul and Barbara Sanborn. Editing will be the next challenge.

"Can you name this object" idea will be scheduled at the next meeting.

Janet will email Laura Jean Whitcomb regarding publication date for the **Freedom Acres article.**

New Business:

Town Report: Marc reviewed events/accomplishments with the Board and will write a report.

Library shelf: We'll work with Rosanna to make this area of the library more useable and informative and up-to-date.

NEXT MEETING – Tues., Feb. 2, 2010 at 9:30 - Library

Meeting adjourned at 10:50.

Respectfully submitted,
Janet Howe, Secretary