

**Wilmot Historical Society**  
**Monday, November 4, 2013**  
**1:10P.M. -2:10 P.M.**  
**Town Offices**

**Present:** Marc Davis, Janet Howe, Judy Hauck, Nola Aldrich, Sue Finney, Rosanna Dude and Lindy Heim.

**Secretary's Report**

The Annual Meeting minutes were not presented but a draft will be mailed to the board.

**Treasurer's Report**

Mary Fanelli was not present. Therefore a treasurer's report for two months will be presented at the next board meeting.

**NEW BUSINESS**

**Board Members**

**Barnard Grant** – the \$2,000.00 received from the Barnard grant will be spent at the rate of up to \$600.00 per year per individual for digitizing the collection. It was moved and approved that this payment should be made at the rate of \$15.00 per hour. A letter of thanks has been sent to the Foundation, and thanks were tendered to Julie Morse for facilitating our access to this grant.

**De-accession** Lindy will continue to research a process and a code of ethics for de-accessioning items in the WHS collection. This will include informing the membership before we de-accession via the newsletter. The fabric and clothing to be used for educational purposes is now stored in Lindy's cedar closet and those that have accession forms will have their new status noted on these forms with the date of their de-accessioning and their new status as part of the Education Collection. A file of objects in the Education Collection to be kept by Mary will include paperwork on all the objects including descriptive supporting materials so that all objects in our hands are accounted for.

**Curiosity Shop**

After this summer the Curiosity shop has \$3580.00 in earnings and 4 bins of items left in storage.

**Preservation/Acquisition**

**Examination of items in glass case** - Judy and Janet opened the glass case nearest the door of the history room and examined most of the contents. There was no final consensus as to what should be kept and what discarded or given to other Historical Societies (one autograph book, for example had mostly Andover names).

**Scanning of fragile diaries** - The Historical Society of NH will present methods for doing this scanning, and Marc will get further information about this to the Board.

**Quilts** - It was moved and approved that we purchase appropriate acid-free boxes in which to store the collections quilts. Before boxes are ordered, we will need to determine the

number of quilts and other fabric items in the collection, and where they are currently stored.

Mary will research hand-held scanners to be used to digitize bound books and journals that cannot be opened on the flatbed scanner. Lindy will send acquisition forms to all board members

**Program**

The winter Program will be held on Saturday, Feb. 2<sup>nd</sup> 2014 at 1:30 PM at the WCA. Lindy has written to the WCA to reserve its large room from noon to 5 p.m. to give us setup and take down time. The Program will be advertised in WOW on December 4, 2013.

Next meeting will be a social get together at Mary Fanelli's home on Village Road.

Judy Hauck, Secretary