

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, JUNE 24, 2014**

Meeting called to order at 6:30 pm by Chairman Pam Matthews. Members present: Judy Synnett, Mary Delaney, Denise Dembinski, Joan Ryan, Debra Froio, Sandi Carter, Colette Hoffman, Roy Hoffman, and Tom Lepore via phone.

1. Approval of minutes

Motion made by Denise, seconded by Roy, to approve minutes of May 27, 2014 meeting. Unanimously approved.

2. Treasurer's Report

Motion made by Colette, seconded by Joan, to approve Treasurer's report of April 23 to June 24, 2014. Unanimously approved.

3. Museum Clerk

Clerk's report was reviewed:

- Continuing to scan pictures and documents and categorizing them into the computer and file cabinets.
- Researched 58 volumes of *Fibre & Fabric* and copied all material that pertains to Sprague.
- Twenty students from St. Joseph School's 3rd and 4th grade classes visited the museum on June 13.
- Pam and Mary took over 600 pictures of St. Mary's Church. Sent Father Tito a disc with some of the pictures and a thank you note.
- Donations included:
 - Kathleen Boushee – Sprague Community Weekend mug
 - Dennison Allen – Documents on the New Hanover Cemetery
 - Ronald & Doris Deslandes – 18 pictures and a book on the 1938 flood
 - Tom Girard – 160 pictures

4. Summer Hours

Due to the Library having summer hours, the SHS members agreed to also have summer hours as follows: Tuesday – 3:30 pm to 6:00 pm; Wednesday – 10:00 am to 1:00 pm; Thursday – 4:30 pm to 7:00 pm; Friday to Monday – closed; also by appointment.

5. Dedication/Exhibit

Discussion on exhibits. Tom Lepore continues to research early industrialists of Sprague, currently having trouble locating picture of Joseph Donohoe. Denise and Joan to go to Otis Library to research Joseph Donohoe. Denise continues to proof writings on industrialists from Tom. A workshop is scheduled for Tuesday, July 8 at 6:30 pm.

6. Old Business

Mary will send out wording for plaque.

Discussion on Verdin Clock Company.

Colette to check with Barbara Silvestri regarding returning Epson ink that was ordered for former printer in the back office.

Discussion on letter from Cathy which stated cameras mounted in the museum to be removed.

Pam to email Bill Trudelle regarding SHS concerns about inspections/contractors in museum.

7. New Business

None.

Meeting adjourned.

Colette Hoffman, Secretary