

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, MAY 28, 2013**

Call to Order: The meeting was called to order at 6:30 pm. Present were Mary Delaney, Joan Ryan, Denise Dembinski, Reg Patchell, Roy Hoffman, Secretary Colette Hoffman, Chair Pam Matthews. Also present: Guest Mason Matthews.

1. Approval of minutes

Motion made by Denise, seconded by Joan, to approve minutes of April 23, 2013. Unanimously approved.

2. Treasurer's Report

Tabled. Treasurer Judy Synnett not present.

3. Museum Clerk Report

Mary Delaney's monthly report was presented: Cynthia Roznoy, curator for the Mattatuck Museum in Waterbury called regarding an art show they'll be doing in 2014 on Anna Heldodet's paintings which includes a painting she did of the Baltic Mills. Donations included three pictures from Fran Blanchette, a plate of the Hanover Congregational Church from Glenn Cheney, a Rolls Construction Co., Baltic, CT thermometer circa 1930's from Harry Segerstrom, Sr., and twelve scrap books and an address book from Martins Barber Shop from the Delaney Family. Students from Sayles School to visit the museum early next week.

4. Discussion on purchase of fire-proof safe

Denise stated the Pfizer check for \$1,000 came in. Discussion continued on the purchase of a fire-proof safe. Reg to look into safes at Tractor Supply in Lisbon.

5. Old Business

Continued discussion on the plaque for Dennis Delaney.

6. New Business

Discussion on a back-up system outside of the museum. Carbonite EOM or Quasar Enterprises, LLC were suggested.

Discussion on subscribing to "Connecticut Explored" a magazine published 4 times a year.

Discussion on 2 pictures in the back office that do not depict Sprague but are of Newburgh, NY and Rhode Island. It was voted to donate/swap/sell these pictures to the corresponding historical societies in those states.

Meeting adjourned at 7:35 pm.

Colette Hoffman, Secretary