



MINUTES MEETING May 14, 2019

The Board Meeting was called to order by S. Burks, Chairwoman, at 7:10 p.m.

Members present: Sarah Burks, Ellen Aamodt, Geraldine Tremblay, Dan Johnson, Anne-Marie Delaunay, Chris Costello.

Others present: James McGough, Chuck Luca, Susan Gilbert, Alex Williams

Absent: Mike Borgasano, Tracy Skahan

Directors' Update

- The Mrs. Hall painting has been sent for restoration and, on the recommendation of the restorer, a new frame.
- Membership renewal are coming in but all agreed that each Trustee would recruit one new member by 30 June.
- Plans for fundraising are being developed for April 2020 at Town Hall for a week night or a Saturday rather than a Sunday. Several dates were mentioned as possibilities. Emphasis will be on major items in the silent auction.
- Several Friends of the Cyrus Dallin Art Museum will me meeting at the Museum just prior to the Garden Party celebrating the restoration of the reflecting pool and the Dallin Hunter. Trustees were invited to meet with the Friends.
- Various scripts for the museum tour will be reviewed by June and handed over to the editor.

Collections

Arrangements are underway to sell "Duo" and Chief at Skinner's. Further research should be done on the collection at the Cleveland Museum of Art.

Operations

The basement door is still in need of further repair. Recessed lights have been installed.

Volunteer Report – J. McGough summarized the volunteer report. The Board updated the visitor figures to reflect the latest activity bringing the YTD total to 304, significantly more than at this time last year. Several groups/events contributed to the increase during the month of April (MFA visit, Patriots' Day, Mothers' Day).

Events Calendar

Children from the Lakota tribe will again be visiting the Museum on 17 July, 10 – 12

New/Old Business

Susan Gilbert was nominated as a Trustee for the Museum by Dan Johnson, seconded by Ellen Aamodt. All in favor.

Funding was approved at the Town Meeting for the Whittemore Park Project renewal.

Ellen Aamodt made a motion to adjourn at 9:10 p.m., seconded by Geri Tremblay and approved unanimously.

Ellen Aamodt, Secretary, Board of Trustees