

## Historical Commission

Minutes of May 9, 2016

Present: Bonnie Gardeck, Hilde Kilian, Russ Klug, June Oulund, Warren Schuhrke, Daniel Sliwicki, Mila Stryjecka, Tina Setzer, Diana Caffero

Meeting called to order at 10:10 AM by Daniel Sliwicki. Pledge of allegiance was said. Motion made by Russ seconded by Warren to accept minutes. All agreed to motion.

Library: Laura is working at contacting Dominican University for a curator internship. Also the Library has had calls regarding the Robinson Stone Monuments. They will transfer information to us and we will forward same to Dan Melone. Again the Stones belong to the families and they are NOT part of our collection open to public viewing. The Library would like a display featuring the Stones for visitors.

All schools in the area will have a "Little Library" outside the school building. The structure was built by Leyden students as well as the art work decorating the ediface. Take a book leave a book is to encourage reading.

An archeological event is scheduled for Sept. 10. Diana will contact Dan Melone for suggestions. In October the library will schedule a visit by 4 or 5<sup>th</sup> graders to the library and the historical society.

Treasurer's Report: As of May 7, 2016 we have \$5253.00 with checks pending. After all expenses are paid we will have \$4836.08. We have no report on cash on hand. June sold history books and received \$21.00 which was stored in the lock box. Mila reported total expenses for the Tea Party were \$1121.00 and tickets and raffle amount was \$1609.00. We made a profit of \$488.00, Motion made by Diana seconded by Warren to accept Treasurer's Report. All agreed to motion.

Secretary Report: Thank you letters were sent to helpers at the Tea Party. A thank you note and a gift of appreciation was received from Judy Wing. The Booster also was delivered. The Fire Department has asked us to participate in their Open House again in October.

Commission cards are on the May 19 village agenda. Daniel Sliwicki gave a list of commissioners and their term expiration date to Claudia Irsuto and Brad Townsend.

A list of 18 names are on the list for the Wall of Honor. For next year a suggestion was made to put our questions into the packet the village gives the veteran. Also the cutoff date should be adhered to!

Dan thanked the Tea Party Committee for their organizational skills. Everyone also helped at the set-up and clean-up, it was a team effort that everything ran smoothly.

Diana saw our minutes on the website. Our Timeline might need looking into. Peggy is still doing Facebook.

Diana will look into an advertisement for a curator. Also our by-laws need to be checked. Under what heading will the curator be hired? Will it be consultant or part-time help?

Louise Bartnicki has put in many hours of work for us and she is to be paid from our village budget.

Please remember top drawer for monthly minutes and treasurer's report. Things get lost on the tables!

Motion made to adjourn meeting at 11:47 AM by Dan seconded by Bonnie. All in favor of the motion.

