

Schiller Park Historical Society

Meeting Jan. 9, 2017

Commissioners Present: Bonnie Gardeck, June Oulund, Daniel Sliwicki, Diana Caffero, Warren Schuhrke, Hilde Kilian

Absent: Cecelia Engelman

Curator: Katlyn Froslan

Library Representative: Laura Williams

Volunteers/Guests:

Russ Klug, Mila Stryjecka

Meeting called to order by Dan at 10:08 AM and Pledge of Allegiance was said.

Library Report: Each Commissioner has to be certified by the Attorney General Open Meetings Act. Tina will schedule you if you need to access the computer in the library. The decade website was worked on by Peter at the library but never completed. Kyle is now in charge. We want two pictures added and one deleted. The website can then be linked to the library. Peggy and Warren are putting information on Facebook.

Financial Report: As of January 9, 2017 we have \$4391.13 in our checking account and \$107.20 cash on hand. Motion made by June and seconded by Diana to accept financial report. All yeas.

Motion made to approve November **minutes** made by June seconded by Warren. All yeas.

Communications: Invitation received to attend the Village Recognition Dinner January 9, 2017.

Cecelia Engleman resigned from her position as treasurer. We thank her for her service. President appointed June to take over the position of treasurer.

Curator's report: Katlyn Froslan is looking for an Intern (200 hours) to help in the process of updating our records and storage overhaul. The candidate will be responsible for researching, photographing, and marketing objects. Then creating Past Perfect records for items. Village will take care of the financial end. Motion made by Hilde seconded by Bonnie to allow Katlyn to post intern position. All yeas.

Monday January 23, 2017 Katlyn will hold a workshop on Collections for our group starting at 9:30 AM.

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March 18, 2017 is our Open House. June suggested several categories for viewing. One area would show a 1940's kitchen; another area would be delegated to farm life in 1930; a classroom scene; and Dan Melone and Buzz Spreeman would give information on the Robinson Tombstones with their viewing. June also will put news item in People and Places as well as send flyers to the schools. Everyone's help is needed. June will contact East Leyden for help in creating the background scenes from the Art Department. Since we also want to do something different for our cemetery walk in June. She will talk to the Drama Department to see if students would be interested in participating.

Executive Session: Commissioners went into executive session at 11:20 AM until 12:00 PM.

Seventeen people attended the Historical Society Volunteer dinner. Games were played, prizes won and spirit of friendship was evident. Dan Melone and Buzz received their gifts from the Wing family. A wampum belt enclosed in glass. A similar one is at the Newberry Library. A suggestion was made to have a luncheon for the volunteers??

Dan asked the commissioners to try to get their OMA certificates before Feb. 28, 2017.

Motion was made to adjourn the meeting at 12:25 PM by Warren, seconded by Bonnie. All agreed.

Next Commission Meeting Feb. 13, 2017