

ASHBEL WOODWARD MUSEUM  
**BOARD of DIRECTORS**  
387 Rt 32 Franklin, CT 06254  
*"The town of Franklin is an equal opportunity provider and employer"*

## **Minutes Regular Meeting**

**Wednesday December 6, 2023, 7:30 pm**

**1) Meeting Called to order at 7:48 pm**

Recognition of members present - Alden Miner, Judi Novosad, Anthony Girasoli, Calli Carboni, present,

Members absent; Matt Novosad, Ray Berry, Roland Mihok, Irene Morgan

No changes to agenda

A motion to Approve Minutes from last meeting was made by Anthony Girasoli and was seconded by Judi Novosad.

**2) Review of other business**

A) Chairman report- Chair Alden Miner reported on the pending ARPA funds and the ada walkway. It was decided that Judi No would attend the BOF meeting on Dec 12 to present to the board the need for the walkway upgrade and to answer any pending questions.

B) Collections manager

**No report**

C)FHS No report

Museum Director report: Judi N reported that the museum is now closed for the season to the public. The museum volunteers will continue to work, and we will be available for appointments and research. The museum will re open on April 3 with a 18<sup>th</sup> century tea tasting.

**Old Business:**

1)A.D.A. Compliant walkway/ Garden Still pending town approval? Addressed in chair report

**New Business:**

Board members will be assuming designated board jobs in the new year. Anthony Girasoli has agreed to be the board's grant writer. The board is still seeking to fill several open spots. It is the hope that we will have a full board for the January meeting and further jobs will be filled at that time

Building Maintenance

**5) OPEN DISCUSSION**

**No further discission**

**Next meeting is scheduled for January 17, 2024 7:30 pm**

ASHBEL WOODWARD MUSEUM

**BOARD of DIRECTORS**

387 Rt 32 Franklin, CT 06254

*"The town of Franklin is an equal opportunity provider and employer"*

Adjournment A motion was made by A Girasoli to adjourn with a second by Calli Carboni. Meeting was adjourned at 8:58pm