### ASHBEL WOODWARD MUSEUM

## **BOARD of DIRECTORS**

387 Rt 32 Franklin, CT 06254

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

#### **Agenda Regular Meeting**

Monday April 10, 2023 7:30 pm

#### 1) Call to order

Recognition of visitors Additions to agenda Approval of Minutes

# Meeting

# **Cancelled**

#### 2) Review of other business

- A) Chairman report
- B) Collections manager
  - C)) FHS

#### Old Business:

- 1)A.D.A. Compliant walkway/ Garden Still pending town approval?
- 2) Signs (Driveway, front sign)
- 3) Barn Cupolas
- 4) Alarm System
- 5) Easement for small pox cemetery
- 6) Board member list non -active board members

#### **New Business:**

1) Grants received.

2) Upcoming events:

Speakers:

Memorial Day

June 10

Summer programming

Public Space shelving

#### 5) OPEN DISCUSSION

Next meeting is scheduled for July 10, 2023 7:30 pm

#### 6) Adjournment