

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 12, 7:00 pm

1) Call to order

Recognition of visitors

Additions to agenda

Approval of Minutes

2) Review of other business

a) Collections Committee -

b) FHS/Friends Report

3) Old Business:

A) Signs

B) Alarm system activation

4) New Business:

Easement for small pox cemetery

Town Historian?

Museum ten-year plan-

Goals or objectives

Can the museum solicit for monies and grants? Are there limits? *Tax id for museum (NOT FHS)*

Board member list non -active board members

Museum Keys circulating, how many? Who?

Securing the barn 1 set of keys to be hung in museum key cabinet(Still needs to be hung)

5) OPEN DISCUSSION

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Next meeting is scheduled for July 12, 8:00 pm

6) Adjournment