#### MEETING MINUTES

## October 21, 2025

Attending - David Dauphin, Karen Hastings, Angy Lombara, Deb Reilly and Tom Hastings

Next meeting: November 18, 2025 at the Library at 6:30

Tom, as the representative of the Nomination Committee, brought forth the following slate of officers:

David Dauphin, President Deb Reilly, Vice President Sarah Jones, Treasurer Karen Hastings, Secretary Angela Lombara, Membership Chairman

After MOTION DULY MADE AND SECONDED, the slate of officers being presented to the members in attendance, the members voted to accept the slate of officers as presented. All voted in favor, one vote being by proxy.

## Secretary's Report

The minutes of September 23, 2025 were approved.

Treasurer's Report Beginning balance Credits: \$80 dues/\$16 donation	\$21,403.69	
	\$	96.00
Debits: Keene Signworx Eversource	7	227.50 21.26
Ending balance	\$2	1,250.93

Treasurer's Report was approved.

Karen will send thank you note to Carol Ballou regarding the donation from the Crazy Quilters.

Angy and David updated the list of people that need to receive reminder emails about the annual dues.

# Scarecrows and Haunted Walk

Scarecrows are standing strong despite the wind and rain. The scarecrow making event was well attended and people seemed happy. Next year we will get regular bales of hay instead of the compressed bales. Deb said she thought she could get us a couple of bales next year. The haunted walk was very successful and had 150 people in attendance and 30 volunteers.

## Disposal of safe and other items

Can anyone think of a way that we can get the safe out of the Museum basement? We will put the safe on Facebook Marketplace under "free space" unless someone has another suggestion. There is no reason to save it.

### **Building Committee update**

Painting of the Museum has been done but the painter's trash is still in the Firehouse Station. Dan Graham is going to have his dad come over and look at the gutter to make sure that the gutter is not dripping on the Museum door. Dan also looked at the bouncy beam under the entrance floor and the accession room. The tree people will be at the Museum on Thursday afternoon or Friday morning. The Museum building foundation and chimney(s) needs pointing. We will apply again for the casino fundraiser. The casino sent us an application.

#### Museum - closing up for the season

Karen and David will fold up the quilts on Wednesday. David has dryer sheets that will be used to deter any rodents.

#### Use of Blacksmith Shop

Keene Pest Control gave us a quote of \$1,200 for treatment of the powder post beetles. We need to return wood items that are currently in the Firehouse Station back to the Blacksmith Shop so that those items can be treated for the powder post beetles.

#### Member Input

We discussed that we have one more meeting in November and then we will not meet again until March.

Meeting adjourned.

Respectfully submitted,

Karen Hastings Secretary