

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, June 5, 2018

The meeting was called to order by Shelley at 6:35 pm.

Attendance: Jim and Jeanette were absent.

Approval of Minutes: Dawn moved, Barbara seconded, approved.

Treasurer's Report: Sandy reported a balance of \$13,926.25 on 5/31/18.

Membership Report: Dawn provided May and June reports.

Committee Reports:

Programs:

May - "Ancestor Profiling" presented by Carol DiPirro-Stipkovits on May 23 at 7 pm was well attended, well received.

June - "Discovering Your US Ancestors" will be presented by Sunny Morton on Saturday June 9 from 9 am - 3 pm at 80 Main Street Banquet Hall in Lockport. Board members can attend the program for free. Note: The Board will be meeting Sunny and her husband for dinner on Friday at 6 pm. Board members have agreed to pay for their own meals.

Computer/Web Site: business as usual.

Correspondence: the next Niagara County Federation of Historical Societies meeting is July 11. Cindy R. is the delegate for NCGS and will attend.

Library: Jeanette and Shelving Committee

1. Approval for our plan received from NC Historical Society Board
2. Boxing of books 6/16, 6/26 tentatively, 6/30 tentatively. Shelley will contact students from Canisius and Dawn will see about Newfane school for helpers to move boxes of books.
3. Update on shelving removal - Jerry Treichler, Sanborn historian, is taking all the freestanding shelves except for one top which another couple is taking. Carol is taking the white shelving. Dawn just has to let them know when they can come take them.
4. Update on trailer for books - we have 2, Lew Buttery and Dawn's friend. Dawn will see if we can get her friend's trailer on the 23rd. Melissa has an appliance dolly with sliders for going up and down stairs that we can borrow. Dawn's brother has one too.

5. Update on IGI and readers removal – put out to societies and membership. Michelle Kratts of Lewiston library will take the IGI fiche. Cindy offered to deliver them to her.
6. Discussion of painting contract with Paul Foster and selection of colors for trim and walls – Board members can get paint chips of colors they prefer for library and everyone can compare. Dawn will provide Sherwin Williams with tax exempt form.
7. Discussion of closing dates for the library and notification to appropriate parties – closed entire month of July. Carol to put out on Facebook, Dawn put on our answering machine.

Newsletter: Shelley – themes for 2018

1. March 2018 – Complete – Best Resources for 2018 (online and local).
2. June 2018 – 40 yeas of NCGS – past members, old photos, Celeste, Don Jerge, Ann Bruski.
3. September 2018 – What is in the NCGS Library
4. December 2018 – Member stories

Old Business: None.

New Business: Cindy Waters reported on NYSCOGO. They decided they've outlived their usefulness and will be dissolving. One of the original founders has suggested this.

Upcoming Meetings:

- Program Meeting – Saturday June 9 at 9:00 am.
- Board Meeting - Tuesday September 4 at 6:30 pm.
- Program Meeting – Wednesday September 26 at 7:00 pm.

Meeting adjourned at 7:36 pm.

Respectfully submitted,

Cindy Ribbeck