

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

June 4, 2019

The meeting was called to order by Carol at 6:36pm.

Approval of Minutes: Sandy moved, Dawn seconded.

Not in Attendance: All attending

Treasurer's Report: Sandy reported balance on 4/30/2019 was \$5,876.84 and on 5/31/2019 it was \$5,377.14. Annual insurance was paid of \$389.87. Sandy will confirm coverage details but believes its \$1,000,000. Suggested that photos and listing of books should be recorded just in case its needed.

Committee Reports:

Library:

Jeanette met with Cindy R to get shown around as she's taking the scheduling over after Cindy R resigned from assisting with library. Jeanette will be touching base with each librarian to introduce herself and get more familiar with the library. Also looking into scheduling software – Signup genius.

Cindy W offered to be a librarian.

Jeanette reports that shelving is completed but we still need to anchor a couple shelves will plan to make guides and shift around books. Discussion about moving census books but was left with Jeanette to decide.

Rhonda Hoffman will be coming on 6/7 to look at backlog of accessioning and the Skinner Collection. Shelley will also ask her for suggestions regarding Head librarian position that needs to be filled.

Membership Report: 225 active members 228 last year

Programs:

Jeanette will hold program meeting on July 15th @ 6:30pm. Dawn will confirm we can with History Center

--- May 22nd- Finding your Birthparents- with Ward Bray --- Great turnout, positive feedback.

--- June 19th – Using Land Records & Sanborn Maps with Jeanette Sheliga
Dawn – setup, Cindy W – refreshments, Jeanette/Carol – video/FB live, Sandy- money lady

Newsletter:

1. ~~March 2019 – Famous Families of Niagara County – MAILING COMPLETE~~
2. June 2019 – Finding Your Birthparents – Stories & Resources – **sending to board & Ward for review, adding head librarian ad, Jeanette suggested surname listing.**
3. September 2019 – Birth, Marriage and Death Records in NCGS Library
4. December 2019 – Member Stories

Nominating Committee- No report

Publicity-

Always looking for input from the board members. Unanimous decision by the board to upgrade blog to no ads for \$36. Carol will add Jeanette & Dawn to blog.

Dawn reports 892 followers on Facebook. Computer/Web Site: No updates

Correspondence: Dawn will send thank you for donations

Archives –Cindy W is building a list of things that should be archived and will report back after going thru items in office.

Auditing – Sandy reached out to Carolyn Epps but hasn't heard back yet.

Acquisitions – Barb will think about how to move forward with this. Cindy W will talk to Dysinger family regarding donations. Suggested that we advertise on FB and blog that donations are accepted.

New Business:

Need to be proactive about board member recruiting. Shelley suggests reaching out to donator, Kevin Gaskill.

Old Business:

The Skinner Collection –Shelley will be meeting Rhonda on 6/7.

Upcoming Meeting:

Board Meeting – Tuesday, September 10th, 2019
Meeting Adjourned at 7:45pm

Respectfully submitted by Carol DiPirro-Stipkovits