

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, October 3, 2017

The meeting was called to order by Shelley at 6:30 pm.

Approval of Minutes: Sandy moved, Barbara seconded.

Treasurer's Report: Balance of \$12,449.51 on September 30. She renewed NYSCOGO, Palatines to America-OH & PA.

Membership Report: 227 active members, 603 fans of Facebook.

Committee Reports:

Programs: September 27 "Above the Fold" was presented by Jeanette. October 25 "Traces of the Erie Canal Through Niagara County" will be presented by Craig Bacon.

Computer/Web Site: Office PC still not back, Dawn not sure what's going on with Jay.

Correspondence: Business as usual.

Library:

- Jeanette – see Old Business.
- Cindy – reported on Librarians meeting.
- Shelley will have a side door key made for Cindy R. and an office door key for Cindy W.

Newsletter: Shelley – themes for 2017.

- September 2017 - Famous Homes of Niagara County
- December 2017 – The Circus in Niagara County

Old Business:

1. Library –
 - a. Change of sign on front door; Shelley will do the "blurb" for door.
 - b. Locking the genealogy library – heading towards locking door once we get open shelves.
 - c. New shelving in back office and...
 - d. New cabinets purchase – ad hoc committee set up to decide on shelving and make recommendation to Board. Jeanette (Chair), Sandy, Cindy W. and Cindy R.

- e. Library book disposal – Barbara says NT Library comes in with a shredder for hardcover books and paperbacks get recycled.
2. Board Elections (final ballot and voting procedure at October program meeting) – Shelley will contact Jim about ballots.

New Business: Set 2018 program development meeting for November. Also, changed book sale date from Oct. 14 to Nov. 11. Need approval from Ann Marie. Carol will make up flyers to advertise. Hours will be 9 am to 1 or 2 pm.

Upcoming Meetings: Program Meeting - Wednesday October 25 at 7 pm at 215 Niagara St.

Board Meeting - Tuesday November 7 at 6:30 pm.

2018 Program Development Meeting – November 16 at 6:30 pm.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Cindy Ribbeck