

**Pawlett Historical Society
Trustee Meeting Minutes
July 9, 2020
via ZOOM**

Present - Barry Meinerth, Judy Coolidge, Rose Smith, Sarah Rath, John Malcolm, Theresa Jones, Susan Hosley, Martha Schoenenmann

Minutes of Previous Meeting June 11, 2020
Approved on a motion by Rose and 2nd by Susan

Treasurer's Report

Accepted on a motion by Theresa and 2nd by Sarah

Action to allocate Farm Project monies of \$3340 into the Money Market fund on motion of Judy and 2nd by Martha

Action for PHS to accept grant funds of \$5000 as a fiduciary non profit for the Pawlet Library from the VT Humanities Council Covid-19 Cultural Relief fund and to write check for same amount to the Pawlet Library on a motion of Rose and 2nd by Martha

Newsletter and Website

Sarah reported the Newsletter has been written and sent to Susan for formatting and to Judy for address labeling and postage and will be out in a few days, Susan reported the website has been updated with current information

Collections

Sarah thanked the "cleaning crew" for a fine job at the North Pawlet Schoolhouse and reported the Post Office mailbox and the Historical Society sign were moved to the Chapel to free up needed space at NPS

It was also reported the acquisition from the Rupert Historical Society of some photos by Nellie Bushee and Ella Clark including one of Bill Jones as an adorable young boy

Barry will check the NPS dehumidifier and filter to see if it is working properly or needs replacement to prevent mold

The new carbon monoxide detector arrived today

Facilities

Rose reported no response from Greg Colm as yet about Braintree School ceiling. It was consensus to cancel the annual Open House at Braintree due to Covid-19

Old Cemetery

There was discussion about making progress restoring the Old Pawlet Cemetery including brush and tree removal in addition to grave stone renovation. Barry offered to contact local tree outfits.

Other Business

It was consensus to schedule our next meeting via Zoom, Sarah Rath hosting, Thursday September 10, 2020 at 7 pm

Submitted by PHS Secretary John Malcolm