

**Pawlett Historical Society  
Minutes  
Monthly Trustee Meeting  
August 14, 2024  
Pawlet Library**

**Present :** Rose Smith, Ken Major, Martha Schoenemann, Theresa Jones, Jack Rath, Sarah Rath, Judy Coolidge, Glenda Young, Rhonda Schlagen,, Sue Hosley, John Malcolm

**Previous Meeting Minutes** June 12 , 2024

Approved on motion by Jack and 2nd by Judy  
In July Field trip substituted for monthly meeting

**Treasurers' Report**

Judy presented both June and July reports, June was accepted on a motion by Martha and 2nd by Theresa, July was accepted on a motion by Sarah and 2nd by Ken

Rose reported a preliminary PHS budget is started for review at the next meeting and the PHS Annual Meeting will be the following month, October 9 which was OKed

A resolution will be presented by email for the purpose of transferring funds and will be voted by email. This resolution and vote is inserted into these minutes later and they read :

To authorize the Pawlett Historical Society Treasurer to transfer funds out of the PHS Fidelity unrestricted funds into the PHS Citizens checking account in the amount of \$7400 to pay for the painting of the North Pawlet School, invoiced at \$3200 and the Braintree School to be invoiced at \$4200.

The vote by email was 11 for and 2 not voting

**Collections**

Rose reported new additions which included a civil war roster book,, postcards, a 1914 pin, a diary of Claude Fredericks, and a map of quarries in both Pawlet and West Pawlet

**Facilities**

Ken reported the painter at the 2 schoolhouses did a good job painting the trim and windows and for \$200 additional he painted the shed and outhouse.

It was also reported the need for some tree work around the North Pawlet School

**Newsletter**

Rhonda and Sue reported a new issue will soon appear with exciting articles and photos.

**Membership**

Judy reported that 58 persons donated so far

**Cemeteries**

The work is scheduled for the West Pawlet cemetery 8/24/24

**250th**

**Discussion continued about Pawlet's participation**

**Next Meeting** Wednesday September 11, 7 pm Pawlet Library

Submitted by PHS Secretary John Malcolm