

Shutesbury 250th Anniversary Steering Committee
March 5, 2018 Meeting Minutes
Shutesbury Town Hall

Members present: Janis Gray and Maryelise Lamet/Co-Chairs, Karen Traub and Linda Avis Scott/Secretary

The meeting is called to order at 9:40am.

The minutes for the 1.8.18 meeting are approved as presented.

Remaining balance: \$179.71 - \$50.00 (SAC event fee) - \$28.52 (refreshments) - \$62.50 (Dennis Picard event) = \$38.69.

All members agree to purchase an additional archive box, for approximately \$25.00, and apply the remaining funds to the Dennis Picard event co-sponsored by the Spear Memorial Library.

Lamet is working to find uses for the remaining *Celebrate Shutesbury* books: Shutesbury Elementary School, the Spear Memorial Library "Meet and Greet" events and Town Hall; books may be offered at annual town meeting with an opportunity to donate to the Celebrate Shutesbury event.

All agree to the following language to accompany the "excess materials" archive box: "This box contains extra materials to be distributed at the discretion of the library".

The following language will be placed in archive boxes 1, 2, and 3: "This box is part of the permanent collection to remain with the cabinet".

Gray will complete the keys for the photo posters displayed in Town Hall.

If no further business arises, this is the final formal meeting of the Committee.

Meeting adjourns at 10:45am.

Respectfully submitted,
Linda Avis Scott
Secretary