

Ortonville Community Historical Society

Special Board Meeting

Brandon Township Public Library

2:00 PM

Dec 6, 2023

Meeting Minutes

Members Present: Ken Bush, Mary Alice Seelbinder, Mary Kassuba, Kathy Gauthier, Scott Boughton, Pat George, Judy Miracle, Shauna Quick

Absent with Notice: LuAnn Mann

Formal Meeting Call to Order: by Judy Miracle @ 2:04 PM

Pledge of Allegiance: All participated

Agenda: Approved as Amended

Old Business

1. Furnace - The village is replacing the furnace in the Old Mill.
2. Deaccession Policy - The Policy was brought to the board for review and acceptance. Any member of the organization can request that an item be deaccessioned through this policy. It will be the responsibility of the secretary to make copies, keep one in the OCHS library and one with the meeting minutes. It was approved with the amendment of adding page numbers, a print version, and a bullet point to the section Proposed Disposal Method - "Based on a Board decision, items may be loaned with a specific return date".
 - a. Motion to accept the Deaccession Policy as amended: Scott Boughton
 - b. Second: Mary Kassuba
3. Accordion: The board agrees to loan out the Accordion to Ellen Lay for three years, to be returned on December 6, 2026.
 - a. Motion: Scott Boughton
 - b. Second: Mary Kassuba
4. Oral History Release Form - People who wish to donate audio/video files to OCHS may fill out the form to comply with copyright laws.
 - a. Motion: Shauna Quick
 - b. Second: Alan Allgier
5. Insurance Bill -
 - a. Scott motioned that we pay the \$509.00 Hartford insurance bill. Alan Seconded.
6. Displays and Display Committee - Create a rotating display in the Native American exhibit. A committee was reformed with Ken Bush, Mary Kassuba,

Kathy Gauthier, Mary Alice Seelbinder, Judy Miracle, and asking Grace Giesler.
A committee meeting was scheduled for Jan 10, 2024 .

7. Furnace in Mann School - Stand-alone electric heater for the Mann School.
Waiting on the Village.

Meeting Adjourned at 3:08 PM

Respectfully submitted by: Shauna Quick, Vice President.