

DRAFT - April 13, 2022

**Windham Museum Trustees
Meeting Wednesday, April 13, 2022
Armstrong Memorial Building, 7:00PM**

Present: Bob Coole (Alternate), Diane Farmer (Regular), Jean Manthorne (Regular), Carol Pynn (Regular), Derek Saffie (Regular), Wendy Williams (Regular)

Bob Coole made a motion to accept the minutes of the February 23, 2022 meeting; second by Derek Saffie, 3 - 0 - 3 (Bob Coole, Carol Pynn, Wendy Williams were absent at the meeting and abstained from voting).

April 30th will be an open house and CatalogIt workshop from 2PM to 4PM.

Wendy Williams gave an overview of plans for historic presence at the upcoming Strawberry Festival. There has been conflicting information regarding selling the Nutfield 300th medals, and further confirmation is needed from FLOW.

The Trustees were in agreement that Wendy Williams should purchase more flax for her demonstration at the Strawberry Festival.

Carol Pynn made a motion to purchase a copy of Frank Johnson's Looking Back for the museum; second by Wendy Williams, 5 - 0.

Bob Coole invited the Trustees to attend a May 14th ceremony held by the town's African American Committee.

Wendy Williams made a motion to adjourn at 8:17PM; second by Derek Saffie, 5 - 0.