

Building

1. Chimney person has been called and inspection appointment will happen in Jan.

2. Started a new project: photographing the disappearing Ingham lake.

One day soon the Lake will be history so it is our opportunity to set up a series of photos of the lake so future generation can see what was there. Full description of the project will be circulated at the meeting, as some details are now being worked out, hopefully by the 7th.

3. building more bookshelves

As our archivists will report, we need to set up more shelving space for our archives and books. While we could scrape by in the coming months it would be better to install two new bookshelves, chair storage cabinets, and a computer desk on the west and north corners of the schoolhouse. Key to the success of this work will be keeping the open look of the ONE ROOM, but make the installation work for several functions.

Estimates for building from our cabinet expert, Paul Memminger, is about \$1800.00

Robert to explain layout to Judy's team on Wed. 7th and to Board during the meeting.

4. Ranulph Bye signed Poster map of Bucks county acquisition

Robert bought this map from the Michener Art Museum(MAM) because it is iconic, it is signed by the artist (750 total signed copies) and therefore it is a great fit for our map collection. With the discount the MAM archivist offered us, the cost is \$143.10. It is proposed that the Board authorize this expense and also a further expense to frame it for exhibition in the Schoolhouse. estimated another \$200.00.

*****end of report*****