

Building

1. Chimney person has inspected and suggests we put in a new lining and also redo the brick at the top. The Brick is not a good match for the entire chimney and the lining will evacuate air better and prevent the degradation of the stones in the chimney now. 1st Quote is \$1,800 for lining and \$3,600 for brick work. We will get two more quotes. The work cannot be done until spring in any case. Robert to contact other Chimney people for quotes. on going: will wait to do the work in later summer when the cash flow provides more funds.

2. Project: photographing the disappearing Aquetong lake.

a. Photos are being shot and put into the BOX from which Beth will work.

b. One new Photographer has surfaced and we will talk to him soon to see how he may get involved, referred from Helen Tai.

3. Building more interior bookshelves: Project waiting archivist's decision on what to do.

4. Map Archives: "rediscovered Maps" will be added to web data by Beth: end June

5. Ned Harrington pamphlets: Hendricks Island and Mapping Solebury

Upon finding a volunteer typist, Sue Crilly, we decided to publish/post on our website these two pamphlets. The map history compliments our Map archives and Hendricks Island had a storied past leading to its' preservation which is a story (Preservation) we hope to develop on the web in due time. The initial typing is done and the work will be posted in June/July when maps can be scanned and better photo's found for scanning (the ones in the pamphlets are poor xerox copies.)

6. The storage shelves in the Cellar: Budget of \$400.00 approved by Board and work will happen this summer.

7. Solebury School student volunteers were mobilized the of week March 9th to work on excel reports detailing "what is in each family file." 4 Students completed the details on excel, however one of them managed to delete his part of the work before he sent it to us, so we have to redo that work. Hopefully we can get them back for the few hours needed. Photos available for a news letter article if needed.

8. 2015 to 2017 STRATEGIC PLAN has been posted to the web site;

Question: should all our meeting minutes be public on the web and not just for the Board?