

Actions to date noted below.

- a. strip and redo stain and polyurethane floor. Done 12/15/2015
- b. remove south wall bookcases.: Done 11/15/2015
- bi. repaint and re-plaster walls behind the bookcases: Done 12/01/2015
- c. remove the hanging coat room divider on left of front door. Done 11/2015
- d. remove the large oak school desk **Done: desk at McEwan house in case someone wants to buy it.**
- e. build two shelf book shelf entire width of room under green board for grey archive storage boxes. 23 feet. **Hope to Complete by Jan. 20th.**
- f. move front window cabinet to right of entry door. Done 1/1/2016
- g. Desk installed under front window. Done 1/2/2016
- h. install a stand for printer/copier next to new work space. Estimated 2/1/2016
- i. reposition the two large filing cabinets to face the work space. Done
- j. buy two identical filing cabinets and place them facing the kitchen/loo. Done.
- k. build and install two sets of bookcases (back to back with filing cabinets facing the main room). 6 X 7 feet. for book library and misc archives boxes. Est. 20 Jan 2016
- l. move map archive unit to a space between front desk and filing cabinets. Done.
- m. install electric plugs under new work area. Done.
- n. kitchen: install small cabinet and shelf above current shelf. done 11/2015
- o. move the large meeting table toward green board. Done
- p. Install new shades for 2 east facing windows: done 1/3/2016

Estimated costs:

wood and woodwork:	\$2,500	cost of materials could drive this up.
Electric:	400	
Re do floors	2,250	(Was \$1950)
Buy File cabinets	576	Was 400)
Repaint /plaster behind bookcase	\$145.08	(added 11/2015)
Shades	112.20	(added 11/2015)
Paint new bookshelves	350	estimated new work could be more. new 1/6/2016.
Misc small expenses	250	estimated our of pocket. new 1/6/2016
Total:	\$6583.28	

2. Gwen and Dick Carlson working on cataloguing the photos once used (1970's and '80's) to apply for historic designation has come to a halt. We need to write up a program for student participation in this work and see if we can get some free hours of volunteer work. **ACTION: Robert / Judy to discuss.**

3. #Giving Tuesday Scholarship fund drive

- a. We met the goal of \$1,250, Plus. See Financial report for final accounting

4. The “Solebury Quilt” **NEED BOARD APPROVAL TO BUY.**

STHS was approached by an antiques dealer who proposed we buy a quilt made about 1850/1870 in Solebury. The quilt’s unique features are the inked in names of each person who quilted “one patch.” Names of the creators are in attached email. Vicki approached one of her Angles and they donated the tenure price of this quilt: \$600.

The board ends to approve buying it at this Jan. 6th meeting. If we do not buy it the money goes back to the donor.

Cost of buying to STHS will include buying a large archives box & archives tissue to store the quilt in.

Uses of the Quilt:

- a. show ti to the children at children’s school days. Perhaps tie it into project to “teach” sewing to the children.
- b. Show it at our open houses.
- c. Organize an archivist or historian to look into the quilt’s provenance and the histories of the quilters who made this quilt.

End of report. quilt for sale.rtf →