

IA Annual meeting July 8, 2017

Present: Francine Allen, Elizabeth Whitney, Joyce Arndt, Bob Johnston, Catherine Caulfield, Tom Gaman, Seanna Quinn, Kathy Hartzell

Kathy: Introduction of Board, Review of Budget, Announcement of Bequests from Leah Crane and Mary T. Kent, Announcement and general review of the rewritten bylaws that the Board's voted to accept

Alex and Elizabeth: Fair report

Catherine: Design Review Committee

Explains duties. Update on Moonrise Kingdom appeal.

Jack Mason Museum report: Meg Linden

Update on new cabinets and shelves installed meets nearly archival standard

Dewey Livingston's book will be done early 2018

Building & Maintenance: Kathy - Railing installed

Slate introduced and voted upon. Approved: Francine Allen (3 years) Elizabeth Whitney (2 years) Joyce Arndt (2 years) Kathy Hartzell (3 years) Tom Gaman (3 years)

Dennis Rodoni, Supervisor: Speaker