



NOVI HISTORICAL COMMISSION

Minutes

Wednesday, June 15th, 2022

Novi Library Local History

CALL TO ORDER: 7:00pm

ATTENDANCE: Rachel Manela, Kelly Kasper, Kim Nice, Debbie Wrobel, Kathy Crawford

ABSENT: Sharon Larson, Daniel Pierce

GUESTS: Betty Lang (Library Liaison)

APPROVAL OF AGENDA: Motion: Cathy, 2nd Debbie, ALL APPROVED

APPROVAL OF May 2022 MINUTES: ALL APPROVED

TREASURERS REPORT- Kim

NOVI HISTORICAL COMMISSION
FINANCIAL SUMMARY REPORT - 2021/2022 Fiscal Year

	BUDGET	EXPENDITURES Through June 15, 2022	
Display Cabinet Exhibit	\$ 900	\$ (192.83)	
Marketing/Brochures/Engage/Name Badges	\$ 1,200	\$ (455.35)	
Equipment/Supplies/Office/Upgrades/Repairs	\$ 1,200	\$ (28.62)	
Program/Speaker Fees	\$ 900	\$ (550.00)	
Storage Unit	\$ 2,500	\$ (2,431.00)	
Acquisition (Books/Materials)	\$ 500	\$ (1,227.99)	
Conference/Continuing Education	\$ 2,200	\$ (99.00)	
Legal Fees	\$ 1,000	\$ -	
Special Projects Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, City/Community Events, Motor City Marker)	\$ 3,600	\$ (1,020.62)	
Total:	\$ 14,000	\$ (6,005.41)	\$ 7,995
Equitable Projects	Expenditures	Revenue Received	
Villa Barr Book Sales YTD		\$40.00 YTD	
Wreaths Across Novi Project	\$ (1,856.84)	\$2,150.00	\$ 798.34 carryover funds

New Fiscal year begins July 1st. Kim will give a year-end report in July.

Library Liaison Report, Betty Lang

- Document Donation Day Recap

Kathy Crawford donated

Another member of the public donated information about Novi Rexal Drug store.

- Reminders:

Brochure sites needs to be on top of our to-do list

City Resource Management Plan

Waiting for more information on getting the film reader fixed/replaced

- Communications

Michigan Historical Society Membership ends 8/31

Kelly Moved to renew, and 2nd by Kathy. ALL APPROVED

-History Room Office Hours: By appointment for summer



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DISCUSSION ITEMS:

- **Omeka (Grave Sites), Rae Manela**
- **Novi Historical Sites Brochure, Dan Pierce,**
 - **Design: Color Scheme, font, etc.**

On hold until Dan returns

- **City Request for Facts/History for Social Media, Sharon Larson & Kathy Crawford**

Kathy and Sharon were collecting facts/information that will be ready to go if the City gets back to us and wants the information.

We're going to post it on our social media

- **Miniature Project, Kathy Crawford**
Committee members: Kathy Crawford, Sharon Larson, Kim Nice, Debbie Wrobel, and Sue Grifor

Kathy reached out to a group at Fox Run. A meeting is scheduled for July 7th to talk with the woodshop club, railroad club and others.

Kathy is meeting with Betty on the 21st to talk about where to look for information on what was at the 4 corners 100 years ago

Ongoing PROJECTS:

Oral histories

Toni McCollum from Rexal Drug agreed to do an oral history

- **Veteran's Memorial for KIA – Kim**

Confusion about who in the city will pick up this task. The city now has the application form but we have yet to hear how it will be publicized and used.

Kim will continue to follow up with the city, Sandy Fisher about this.

- **Storage Unit**

- Visit: 10am Sept. 17th to look at what is in there. What belongs to us, what does not belong to the Commission.

- **Cemetery sign removal/change, Kathy Crawford**

This will be the top of our agenda for September

- **Cemetery upkeep**

Parks and Rec takes care of this.

Parking spots will still be put in when a new business goes in on the property near the Novi Road Cemetery



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NEW BUSINESS: NONE

PUBLIC COMMENT: NONE

ADJOURN: 8:06pm