



NOVI HISTORICAL COMMISSION MINUTES

Wednesday, February 19, 2020 7pm

Novi Library History Room

Call to Order...HAPPY NEW DECADE 6:56pm

Introductions of guests: Betty Lang (Library Liaison), Sue Gifford (Volunteer), Timothy Knopp

Attendance: Kathy Crawford, Rachel Manela, Tammy-Lee Knopp, Kim Nice

Approval of Agenda: ALL IN FAVOR

Approval of Minutes- December 2019 ALL IN FAVOR

Treasurer's report -Kim

NOVI HISTORICAL COMMISSION FINANCIAL SUMMARY REPORT - 2019/2020 Fiscal Year			
	BUDGET	EXPENDITURES Through February 19, 2020	
Display Cabinet Exhibit	\$ 900	\$	(246.36)
Marketing/Brochures/Engage	\$ 1,200		(372.37)
Equipment/Supplies/Office	\$ 1,200	\$	(54.35)
Program/Speaker Fees	\$ 1,800	\$	(395.00)
Storage Unit	\$ 2,500	\$	-
Acquisition	\$ 500	\$	-
Conference/Continuing Education	\$ 2,500	\$	(351.20)
Special Projects	\$ 3,400	\$	(2,071.59)
Examples: (Villa Barr, Photography, Veterans Sign, Oral Histories, Veterans Wreaths, Motor City Marker)			
Revenue Received:		\$	40.00
Villa Barr Book Sales YTD		\$	1,425.00
Wreaths Across Novi Project			
Total:	\$ 14,000	\$	(3,450.87) \$ 10,549

One thing to Review: Should the Oakland County Historical Resource under special projects or Acquisitions?

All forms that need to be signed for reimbursement must be signed by Kim before going to Marcia.

Communications: A woman thanked us for sending her the Villa Barr book she bought from us.



NOVI HISTORICAL COMMISSION MINUTES

Wednesday, February 19, 2020 7pm

Novi Library History Room

Library Liaison Report, Betty Lang

History Room Hours

March 2, 12-2: Kathy Crawford

3/16 6-8pm: Tammy-Lee Knopp

April 6, 12-2: Rachel Manela

4/20 6-8pm: Kim Nice

Display Cabinet door – It has been fixed! Approved \$785

Commission Appointments – Won't have anyone until March

Motor City Marker move to City Hall

Storage Unit – Rate Change: \$191

Oakland County Historical Resource

Yes, we've agreed to split the cost with the Library \$600 for us

Villa Barr Presentations

Need Envelopes, stationary paper, stamps

Contact all TLN Libraries

Would Dhara be interested in researching the libraries addresses and names of Directors?

Request for Money for Acquisition of 2 books

\$108 – Portrait and Biographical Album of Oakland County Michigan

Tammy Lee Motioned to approve, ALL Approved

\$80 – Biographical Sketches of Leading Citizens of Oakland County

Motion by Kim Nice, ALL Approved

There is a chance for a 25% discount if enough are purchased through

Shelby Automobile Club Display

Kim Nice will be making a display for them.

Discussion items:

1/23 The 19th Century Evolution of Football Jim Craft re-cap

About 20 people

Request from Deerfield Elementary Rae

Presentation will take place Monday March 23rd.

Storage Unit Move, Kim, Kelly, Tammy-Lee

Concerns about condition of what is in there

Move: Go to Month to month with payment to Extra Storage

Rachel Moved, 2nd by Kathy Crawford, ALL APPROVED

Next month, we want to start developing a plan for what we will keep, how it will be stored, procedures for accessing the room, Collection Policy



NOVI HISTORICAL COMMISSION MINUTES

Wednesday, February 19, 2020 7pm

Novi Library History Room

By Laws/Procedures

We need to update the Bylaws and procedures

Pumpkin Fest

We are interested but not a firm yes yet.

Spring Palooza

Kim will head up this project.

Bowling Alley Display

Election of Officers

Waiting to have other members present to vote

Goals and Projects for next year...brain storm Everyone

Business Oral History Project – Kim Nice

Novi Rd. Cemetery Sign- Removal – Tammy-Lee Knopp and Kathy Crawford

Memorial sign Austin House Tammy-Lee Knopp

Historical sites brochure – Rachel Manela

Veterans Memorial – Kathy Crawford

HISTORICAL COMMISSION PROGRAMS -2019/2020

2/27 Guardians of Detroit-Architecture of the Motor City

3/26 Women of the 1913 Copper Miners' Strike

4/23 The Yankee Air Museum

DISPLAY CABINET DOWNSTAIRS

Planning based on our upcoming events.

PUBLIC COMMENT

Kathy Mutch: When we go through the storage unit, be sure to contact her, Roy Prentice and other members to ensure they are returned.

Timothy Knopp: Wanted to know the procedure for donating things for the display cabinet

NOTE: Next MEETING: Wednesday, March 18, 7pm

Adjourn: 8:49pm