

NOVI HISTORICAL COMMISSION MINUTES Wednesday, October 16, 2019 7pm Novi Library History Room

Call to Order: 7:15pm Attendance: Rachel Manela, Kim Nice, Tammy-Lee Knopp, Kelly Kasper Absent: Tom Alexandris, Dhara Sanghavi, Introductions of guests: Betty Lang (Library Liaison) Approval of Agenda: ALL APPROVED Approval of Minutes- September 2019: ALL APPROVED Treasurer's report -Kim:

| | IOVI HISTOR | | | | 0 Fiscal Year |
|---------------------------------|-------------|--------|--------|--|--------------------|
| FINANCIAL | | | | | |
| | | BUDGET | | EXPENDITURES Through October 16, 2019 | |
| Display Cabinet Exhibit | | \$ | 900 | \$ | (102.86) |
| Marketing/Brochures/Engage | | \$ | 1,200 | | (133.77) |
| Equipment/Supplies/Office | | \$ | 1,200 | \$ | (20.90) |
| Program/Speaker Fees | | \$ | 1,800 | \$ | (170.00) |
| Storage Unit | | \$ | 2,500 | \$ | • |
| Acquisition | | \$ | 500 | \$ | - |
| Conference/Continuing Education | | \$ | 2,500 | \$ | (275.92) |
| Special Projects | | \$ | 3,400 | \$ | |
| Villa Barr Photography | | | | | |
| Veterans Sign | | | | | |
| Oral Histories | | | | | |
| Villa Barr Book Sales YTD | | | | \$ | 40.00 |
| | Total: | \$ | 14,000 | \$ | (663.45) \$ 13,337 |
| | | | | | |

Communications: None

Library Liaison Report, Betty Lang

Don't forget about Document donation day! 2-4 Oct. 20th. We will move the 'Novi Special' Sign to the Civic Center since the car was moved there. Recording Volunteer Hours

Anytime you're in the room record your time, not just for local history room office hours, but anytime you're in the room, or if you're

When in the local history room, turn off all the equipment when you leave

<u>Local History Room Office Hours</u> Mon<u>.</u> 10/21: 6pm-8 <u>Kelly</u>

Mon. Nov. 4: 12-2 <u>Rae</u> 11/18: 6-8pm <u>Kelly</u>

Mon. Dec. 2: 12-2 ____ Rae___ Dec. 16: 6-8pm____ Kim_____



NOVI HISTORICAL COMMISSION MINUTES Wednesday, October 16, 2019 7pm Novi Library History Room

"Novi Special" Fall Program, Betty Has 30 people registered so far

Discussion items:

10/5-10/6 Toll Gate Pumpkin Fest 11am-5pm (wrap up) It went well, the toys went well. Perhaps a different display in the future

9/19 Guernsey Farms Dairy (wrap up)

97 people in attendance

Wreaths across Novi, Kelly

Placement will take place Nov. 23
2 Cub scout troops 5th and 6th graders
Cider and Doughnuts after the ceremony
4 wreaths sponsored through Family Self Defense Center
4 wreaths from Moe Leon (Moe's on 10)
10 from Big Tommy's Parthenon
15 from Suburban Collection Showplace
Need, a total of 50
Kim will order Wreath stands and talk with Begonia Brothers
Novi Today: Kim spoke with Mark Fisher from Novi Today

Wreaths Committee will meet Nov. 1st 3:30pm Kim, Kelly, and Kathy

Veterans Memorial

We need to finish the form and send it to the City

Villa Barr presentation at Meadowbrook Commons 11/4 1pm

Kim will be there to sell the book Kathy needs to get the projector from Betty

Historical sights Brochure, Tom

We need to Wait on this

Mark Adams Request

Will consider an article for our May Document Donation Day event



NOVI HISTORICAL COMMISSION MINUTES Wednesday, October 16, 2019 7pm Novi Library History Room

Donation from Tony Nowicki Novi Paraphernalia

BACK BURNER PROJECTS

Blow up map of Novi Not needed any longer

Narratives and PP for Walled Lake Amusement and David Barr Kathy is still working on it

Novi Rd. Cemetery Sign- Removal and update Tammy-Lee Knopp spoke with Roy Prentice about the sign they just put in

Memorial sign options sub-committee

Storage Unit move to Corrigan Its not clear who is going to move the things Kim, will talk with Wendy at the city about the move By Laws/Procedures

We need to update these, approve them, send them to the attorneys and then to City Council to have them approved.

HISTORICAL COMMISSION PROGRAMS -2019/2020

10/24 Northville Psychiatric Hospital 96 people registered
1/23 The 19th Century Evolution of Football, Jim Craft 2/27 Guardians of Detroit-Architecture of the Motor City 3/26 Women of the 1913 Copper Miner's Strike,
4/23 The Yankee Air Museum

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Kim Nice Wreaths Across Novi For November

NOTE: Next MEETING: Wednesday, November 20 7pm (Kathy Crawford absent)

Adjourn: 8:45pm