

City of Novi Historical Commission
January 27th, 2016, 7:00 p.m.
Novi Library Local History Room
Minutes for January 2016

Call to Order: 7:00 PM

Attendance: Kathy Crawford, John MacInnis, Tammy Lee Knopp, Rachel Manela,
abs: Roger Crownover, & students Roshini, & Meena,

Visitors: Sue Grifor, Julie Farkas, Jim and Laura Paulk

Approval of Agenda January: the agenda was approved,

Additions:

Youth discussion

Announcement: Rachel Manela is the new Member, former HS student member, welcome Rachel.

Approval of Minutes: November 2015 approved

Minutes from August: Minutes were not submitted

Finance Report: none

Communication: invoice for HC portion of Engage Mag. = \$176.47 approved for payment

Liaison Report: Betty, Feb 11, 18 25, 27 programs at the library. Library Historian will be Kathy Mutch, open hours

Schedule for staffing the LH Room - Brian Golden talk was excellent, 13 attendees

One woman cancelled her talk for personal reasons

Jim and Laura Paulk will staff the next discussion - April talk

Monday Feb 1st, Rachel , Feb 15th, Evening, Tammy,

March 7th, Kathy C, & 14th Evening John R.

Michigan History Conference, in Sterling Hgts March 11 and 12th Michigan in perspective

Discussion on various houses on Taft road, Shaw house etc Paulk will do a report in April 28th.

Ask Ron Campbell to look he is the Oakland County Historical Arch, per Sue Grifor

David Barr book: Disclaimer for permission to own the David Barr book to be able to copy artwork etc Julie will get a document to clarify the situation going forward

Books are on Sale, Moved on closing the contract. Sold 10 Books earned 200 dollars, Fox Run

Kathy Mutch will take on the Presentation of the History of Villa Barr and David Barr,

Someone will need to attend with her to sell the books. Kathy Mutch is coming to the Feb 24th

HC meeting to give a report on her new duties.

Budget 2016-2017 total amount \$14,000 see list for details

Move Tammy, second Rachel approved by All

Programs for next Fall, maybe Brian Golden in the fall?

available Detroit Historical Society and Library of Michigan for talks, Tammy to coordinate with Betty

Staffing the LH Room: see the list, JRM, Kathy, Tammy, and JRM again

History Commission Storage Unit: move this to a smaller unit, unit is not being filled. Adequate. Cost is too high

Display cabinet: Sue Grifor was at the woman's night out, Friends Maybury State park display. Paulk Display in March and April for their Talk. Display on African American Women by Rachel Manela

Website update: Kelly resigned from Commission. Rachel to look at the History Commission Website

Need More pictures of projects we are doing.

New Business: selection of Officers, Chairwoman Kathy Crawford, Rachel Manela Secretary going forward.

Youth Discussion: Discussion on the Youth attendance, and Laura Casey City Council .new information from the youth and follow up. Need follow up with Laura C, Christina with the library using youth information for.

Adjourn

Next Meeting Feb 27th, 2016,