

# RECORD OF PROCEEDINGS

Historical Museum Board of Trustees

September 24, 2025

## 1. CALL TO ORDER

## 2. ROLL CALL

### PRESENT

Mrs. Lori Brennan

Mr. Tim Brennan

Mrs. Olivia Doran

Mr. Justin Mays

Mrs. Elaine Middlestetter

Ms. Deborah Schram

### ABSENT

Mr. Brady Harding

## 3. APPROVAL OF THE MINUTES

A. Approval of the April 30, 2025, Meeting Minutes

## 4. OLD BUSINESS

Ms. Schram thanked those involved in the 200<sup>th</sup> Anniversary. She and Mrs. Middlestetter said they do not want it to be an annual event. Mr. Schommer said several people are in favor of an annual Bellbrook History Days.

## 5. NEW BUSINESS

A. De-Accessioning of various Items in Large Storage.

Mrs. Gibbs explained the reason for de-accessioning and that we did reach out to other area museums to see if they wanted any of the items to be de-accessioned.

Motion to De-accession Old Number B-111 Automobile Collection Book Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession Kemp Wagon

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession 1953 Xenia Yearbook

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession farming and large older equipment and long wooden shelf Items I-16-19, maintaining Item I-20 and 21

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Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession booklet and Stephen Foster story

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession lamp

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to Accession two oil paintings of Washington Mill bridge.

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

Motion to De-accession duplicate school desks, leaving those to hold at the discretion of Mrs. Gibbs.

Motion made by Ms. Schram, Seconded by Mrs. Brennan.

Voting Yea: Mrs. Brennan, Mr. Brennan, Mrs. Doran, Mr. Mays, Mrs. Middlestetter, Ms. Schram

## 6. OPEN DISCUSSION

### A. Review/discussion about 200th Anniversary Event

Mr. Schommer said the Event was a success.

Kaye McIntire volunteered for the 200th Anniversary and offered various items of input and suggestions.

Board members had an open conversation and shared their thoughts and feedback from the community.

## 7. ADJOURNMENT

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Deborah Schram, Chair Person

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Rob Schommer, Clerk of Council