## Minutes San Anselmo Historical Commission Meeting June 15, 2022

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on June 15,2022 via a hybrid meeting format of in person and Zoom conference.

Members present in person: Carol Acquaviva, Alan Cascio, Stella Cico, Judy Coy, Tom Hendricks, Dave Lillevand, Dick Miner, Rick Storms Members present on Zoom: Liz Anderson, Antone Sousa Library Director Linda Kenton also present on Zoom

The minutes of the meeting of May 18, 2022 were approved. (Hendricks/Cascio)

Linda Kenton supported the commission with the Zoom meeting and shared the following items: 1) the Covid Clinic kiosk is now removed, 2) Council member Eileen Burke went on the historical bike tour sponsored by the Museum and enjoyed it, 3) Barry Spitz has updated his Dipsea book and Linda has purchased a copies for the library and museum, 4) local author Scott Fletcher was approached by Arcadia Publications to put his column "Moments in Marin" into a book to be published July 25<sup>th</sup>.

Financial Report: Carol reported a balance of \$21,610.24 in the Historical Society account. There was reimbursement check to Judy for \$209.

Discussion Items/Unfinished Business:

 Hallway Displays and Street Pole Banners: Antone and Andrea's displays are the Sleepy Hollow display is now up. Andrea did some groundwork for the Sleepy Hollow display, and Stella helped install it. Bob La Belle also supported the display through the materials loaned.

Street Pole Banners: Commissioners agreed to move ahead and get an estimate for the banners. Collections / Database/ Acquisitions/ Research Projects:

Acquisitions – A woman doing a remodel on Crescent found memory improvement books from 1918 and donated them. Another person dropped off 1982 flood pictures.

Carol brought in a from Summer Presbyterian Conference pamphlet from 1935 from Jeff Craemer. No new research.

Judy gave a talk on the history of the library to the library staff.

- 2. Walking and Bike Tours: Alan reported it was good bike history tour with 20 attendees. Marin Bicycle Coalition would like to do an annual tour going forward.
  - Dick reported the walking tour had 11 people in attendance and was very fun.
- 3. Photoshoot: Dave and Eileen both need to provide records to Judy.
- 4. Disaster Preparedness: Judy will continue to organize the items in the collection on Wednesdays. Stella can help as well.
- 5. PastPerfect: Judy confirmed with PastPerfect that the museum would like to proceed to upgrade to Web Edition, and she has received a list of items to be corrected or fixed. Judy has the task list of fixes and will report back every month.
- 6. Fall History Society Program: The goal is to have an in-person program in September or October, perhaps on a Saturday in conjunction with a walking tour. The program will depend upon the availability of the council chambers.
- 7. Summer Meeting Schedule: The Commission agreed to hold meetings during the summer without a break.
- 8. Museum docent staffing: No switches needed.

Adjournment to July 20, 2022

Meeting adjourned at 8:07 pm Liz Anderson - Secretary