# Malvern Historical Commission Minutes May 14, 2019

#### ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair ABSENT
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Zeyn Uzman, member
Barbara Stergiades, member ABSENT
VACANT, member

Lynne called the meeting to order at 7:46pm

- I. Opening Remarks
- II. Public Comment
- III. Approve Minutes from April 9 meeting
  - A. Zeyn motions to accept the minutes as presented. Lynne seconds. The motion passes.
- IV. Reports
  - A. Financial Report for April (see May's report, attached)
    - 1. Zeyn motions to accept the financial report as prepared by Cathy. Lynne seconds. The motion passes.
  - B. Preservation Awards Committee (Barbara, Zeyn)
    - 1. See under old business below.
  - C. Electronic communications report
    - 1. Facebook
      - a) 1067 likes on our page
      - b) One in-person thank you from the McGuigans last week in regards to the post from Cathy.
    - 2. Instagram: 103 followers
    - 3. Malvern.org: only emails were regarding Malvern Blooms and its cancellation
    - 4. Yahoo.com: only junk email
- V. Old Business
  - A. Discuss nominations for the Preservation Awards
    - 2019 awards chosen for Commercial, Chairman's Award, and also Institutional, with the provision that the Awardee for Institutional is not in disrepair. We'll have at least one commissioner drive by and see how it looks.
  - B. Town Tours
    - 1. Pictures to enlarge

- a) Kel will group the photos and send to the commissioners to verify which ones to print.
- b) Kel also presented potential pricing for the enlarged photos.
- 2. Lynne will send an email to the borough manager to see if we can snag the large room for June 11th for another public meeting for the tour.

a)

#### VI. New Business

- A. LegacyBox photos
  - 1. Kel says LegacyBox may not have scanned all of the photos? Sadly we won't know until we are finished identifying them.
- B. What are we doing with the photos? Put them back in the files vs. put them in Gaylord boxes?
  - 1. Discussion ensues, citing multiple issues. Are the file folders acid free? Unlikely. Where were the extra Gaylord boxes go? How will we know there are photos of a certain person or site? To be continued.

## VII. Adjournment

A. Kel motions to adjourn at 8:55. Seconds from Cathy and Zeyn. Motion passes.

Next meeting: May 28, 2019

## MALVERN HISTORICAL COMMISSION FINANCIAL REPORT MAY 2019

### **BANK ACCOUNT--National Bank of Malvern:**

Balance as of March 21, 2019: \$4,651.23

Interest (paid April 22, 2019): + \$ 2.04

TOTAL as of May 13, 2019: \$ 4,653.27

**BOROUGH BUDGET CONTRIBUTION** 

--(value as of last report): \$2,930.26

**DEBITS since last Financial Report:** 

4/12/2019 Annual membership--

Chester County Historical Society - \$ 135.00

Unused portion of Borough Budget Contribution as of May 13, 2019 (93.2% of \$3,000.00 unused)

as of May 13, 2019 (93.2% of \$3,000.00 unused). <u>\$2,795.26</u>

TOTAL PURCHASING POWER as of May 13, 2019: \$7,448.53

(both accounts total).