



**HISTORICAL MUSEUM BOARD OF TRUSTEES  
MEETING AGENDA**

**Wednesday, June 05, 2024 at 6:30 PM**

48 N. Main Street Bellbrook, Ohio 45305

T (937) 848-4666 | [www.cityofbellbrook.org](http://www.cityofbellbrook.org)

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES**
  - A. Approval of the March 27, 2024 Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **OPEN DISCUSSION**
7. **ADJOURNMENT**

# RECORD OF PROCEEDINGS

Historical Museum Board of Trustees

March 27, 2024

Item A. Section 3, Item

## CALL THE MEETING ORDER:

Mayor Schweller called the meeting of the Bellbrook Historical Museum Board of Trustees to order at 6:00pm

Mayor Schweller read the Oath of Office. Members were sworn into the Bellbrook Historical Museum.

- 1) Deborah Schram
- 2) Lori Brennen
- 3) Tim Brennen
- 4) Olivia Doran

## ROLL CALL:

### PRESENT

Mr. Brady Harding  
Mrs. Olivia Doran  
Mrs. Deborah Schram  
Mr. Tim Brennen  
Mrs. Lori Brennen  
Mrs. Elaine Middlestetter (Joined at 6:30pm)

### ALSO, PRESENT

Mayor Michael Schweller  
Rob Schommer, City Manager  
Alix Holmes, Museum Curator

## NEW BUSINESS

### A. Nomination and Selection of Chair Person

Mayor Schweller opened the floor for nominations at 18:05  
Mrs. Doran Nominated by Mr. Harding, Seconded by Mrs. Brennan  
Hearing no other nominations, the floor closed at 18:07

Motion to select Oliva Doran as Chair Person  
Motion made by Mr. Harding, Seconded by Ms. Schram.  
Voting Yea: Mr. Harding, Mrs. Doran, Ms. Schram, Mr. Brennan, Mrs. Brennan

### B. Nomination and Selection of Vice Chair Person

Ms. Doran opened the floor for nominations at 18:08  
Mrs. Schram nominated by Mrs. Doran, Seconded by Mr. Harding.  
Hearing no other nominations, the floor closed at 18:09

Motion to select Deborah Schram as Vice Chair Person  
Motion made by Mrs. Doran, Seconded by Mr. Harding.

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Voting Yea: Mr. Harding, Mrs. Doran, Ms. Schram, Mr. Brennan, Mrs. Brennan

C. Discussion and determination of future meetings schedule and format.

Motion to approve last Wednesday of every other month at 6:30pm

Motion made by Mrs. Doran, Seconded by Mr. Harding.

Voting Yea: Mr. Harding, Mrs. Doran, Ms. Schram, Mr. Brennan, Mrs. Brennan

D. Ms. Holmes (Museum Curator) introduced several items for consideration by the Board for accession into the collection

1) 1935 Bellbrook High School Senior Portrait Composite

Motion for accession

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

Voting Yea: Mr. Harding, Mrs. Doran, Ms. Schram, Mr. Brennan, Mrs. Brennan

2) Quilt circa 1947 from Mrs. Frank.

Motion for accession

Motion made by Mr. Harding, Seconded by Ms. Schram.

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

3) 8 firefighter badges from combined fire department era donated by Ron Swisher.

Motion for accession

Motion made by Mr. Harding, Seconded by Ms. Schram.

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

4) Vintage Fire Suppression Module Donated by Bellbrook FD

Motion for accession

Motion made by Mr. Harding, Seconded by Mrs. Doran.

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

5) Anonymous donated vintage white fire fighter jumpsuit

Motion for accession

Motion made by Mr. Harding, Seconded by Mrs. Brennan.

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

6) Novelty hats suggested deaccession

Motion for deaccession

Motion made by Mr. Harding, Seconded by Mrs. Doran.

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

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Additional miscellaneous non-catalogued items were reviewed by Ms. Holmes that will be disposed of having no value including a cigar box, a photo, and photocopies of death certificates.

## **ADJOURNMENT:**

Hearing no further business coming before the Council, Mrs. Doran declared the meeting adjourned at 7:02 pm

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Olivia Doran, Chairperson

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Rob Schommer, Clerk of Council